



288a

Please complete in typescript,
or in bold black capitals.

CHFP001

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

2526751

Company Name in full

NATSOURCE TULLETT (EUROPE) LTD.

Date of appointment
Day Month Year
01 06 2002

† Date of Birth
Day Month Year
16 04 1956

Appointment form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

*Style / Title

MR.

*Honours etc

Notes on completion appear on reverse.

Forename(s)

JACK DAVID

Surname

COGEN

Previous Forename(s)

Previous Surname(s)

Usual residential address

60 EAST END AVENUE, APT. 25A

Post town

NEW YORK

Postcode

10028

County / Region

NEW YORK

Country

USA

†Nationality

AMERICAN

†Business occupation

BROKER

†Other directorships (additional space overleaf)

NATSOURCE LLC

I consent to act as ** director / secretary of the above named company

Consent signature

Date

16-1-03

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

16.1.03

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query



A06
COMPANIES HOUSE
AF08T121
0393
31/01/03

Form revised July 1998

C. A. N. Mull	
Company	Secretary
Tullett & Prentice plc	
Cable H	
54-62 New Broad Street	
London	
EC2M 1JH	
DX number	DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland
DX 235 Edinburgh

JFL0009A / Rev 5.6 10/99

Company Number

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.