

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) Limited

Date of appointment	Day	Month	Year	† Date of Birth	Day	Month	Year
	1	3	2 0 0 2		2	1	0 3 1 9 5 8

**Appointment form**

Appointment as director

X

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) Stephen Andrew

Surname Jack

Previous Forename(s)

Previous Surname(s)

Usual residential address

1 Hunter Road  
West Wimbledon

Post town London

Postcode SW20 8NZ

County / Region

Country

†Nationality

British

†Business occupation

Accountant

†Other directorships (additional space overleaf)

See Overleaf

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

Consent signature

SA Jack

Date

17-12-02

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

A director, secretary etc must sign the form below.

Signed

Date

13/12/2002

(\*\*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

C. A. N. Burt

Tullett Plc, Cable House

54-62 New Broad Street, Tel 020 7 827 2506  
London EC2M 1ST

DX number

DX exchange

Cor

A24  
COMPANIES HOUSE

0367  
20/12/02

Form revised July 1998

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  
or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

**Company Number**

2526751

† Directors only.

**† Other directorships**

GAINS International (Europe) Limited

Tullett Liberty (Power) Limited

Tullett Liberty Brokerage Ltd.

Tullett Liberty Brokerage Services (UK) Limited

Tullett plc

**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.