



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 3437327

Company Name in full REUTERS NOMINEES LIMITED

288a

APPOINTMENT of director or secretary

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

Appointment form

Notes on completion
appear on reverse.

Date of
appointment

Day Month Year
1 6 1 1 2 0 0 1

†Date of
Birth

Day Month Year
1 9 0 7 1 9 6 5

Appointment as director



as secretary

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

NAME *Style / Title

*Honours etc

Forename(s)

HYWEL REES

Surname

THOMAS

Previous
Forename(s)

Previous
Surname

Usual residential
address

Hootings

Old Farm Lane

London Road East

Post town

Amersham

Postcode

HP7 9DH

County / Region

Country

† Nationality

BRITISH

†Business
occupation

Finance

† Other directorships
(additional space overleaf)

None

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

Consent Signature

Date

19/11/01

A director, secretary etc must sign the form below.

Signed

Date

26/11/01

(**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

Ruth Yeoman
Reuters Group Secretariat
85 Fleet Street
London
EC4P 4AJ

Tel: 020 7542 3838

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Form revised July 1998

an you have completed and signed the form please send it to the
jistrar of Companies at:

panies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif
companies registered in England and Wales or
panies House, 37 Castle Terrace, Edinburgh, EH1 2EB
tor companies registered in Scotland DX 235 Edinburgh

3437327

† Other directorships

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.

- 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.

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.

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