

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2106892

Company Name in full

BNP PARIBAS U K HOLDINGS LIMITED

Appointment
formNotes on completion
appear on next page

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)Day Month Year
0 4 0 6 2 0 0 7† Date of
BirthDay Month Year
1 9 0 6 1 9 5 9

X

as secretary

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

Mr

* Honours etc

A C J ANTHONY CHRISTOPHER JOHN

Solway

Previous
surname(s)

20 Clapham Common Northside

London

Postcode

SW4 0RQ

Country

United Kingdom

British

† Business
occupationHead of BNP Paribas
Securities Services
UK

See attached schedule

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

Consent signature

Date

18 June 2007

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

22 June 2007

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

Please give the name, address, telephone
number and, if available, a DX number and
E-mail address of the person Companies House

BNP Paribas, 10 Harewood Avenue, London, NW1 6AA,

United Kingdom, Tel 020 7595 6556

Tel

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

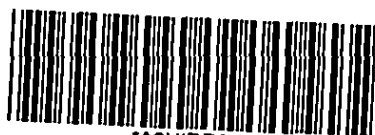
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

A24 12/07/2007 472
COMPANIES HOUSEA51 27/06/2007 90
COMPANIES HOUSEWEDNESDAY
THURSDAY

Company Number

2106892

† 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

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**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

2106892

Company Name in full

BNP PARIBAS U K HOLDINGS LIMITED

Name

A C J Solway

Company Name	Resignation
BNP Paribas Fund Services Holdings Company Limited BNP Paribas Fund Services UK Limited Solways Limited	