

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

5094078

Company Name in full

BAKER & MCKENZIE GLOBAL SERVICES (UK) LIMITED

Appointment form

Notes on completion appear on next page.

Date of appointment

Day	Month	Year
09	01	2009

† Date of Birth

Day	Month	Year
17	02	1961

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)

ALAN GREGORY

Surname

HARVEY

Previous forename(s)

Previous surname(s)

Usual residential address

626 KESSLER LAKE DRIVE

Post town

DALLAS

Postcode

County / Region

TEXAS 75208

Country

USA

† Nationality

AMERICAN

† Business occupation

ATTORNEY

† Other directorships (additional space next page)

None

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

Consent signature

Date

13/1/09

A director, secretary etc must sign the form below.

Signed

For and on behalf of

Date

11/2/09

(**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.

BAKER & MCKENZIE LLP (ref: dgp)
 100 NEW BRIDGE STREET, LONDON, EC4V 6JA
 Tel 020 7919 1859
 DX number 233 DX exchange CHANCERY LANE

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
 companies registered in England and Wales

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

FRIDAY



A65 *AJFY0849* 342
 13/03/2009
 COMPANIES HOUSE

Company Number

5094078

† 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.