Package:

'Laserform'

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Appointment of director or secretary

288a

Please complete in typescript, or in bold black capitals.

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

		•	ot pan	uculars	(use FC	orm 288C)	"					
Company Number			3162906									
Company Name in full			CUIM NOMINEE LIMITED									
* F 2 8 8 A F 1 0 * appointr			e of nent	Day 04	Month 06	Year	†Date	e of B	irth [Day 20	Month 10	Year
Appointmer form	I t Appointm	ent as director	Х	as	s secre	tary	Pleas as a	se mark director	the ap	opropriate ecretary m	box. If appo ark both bo	ointment is oxes.
	NAME	*Style / Title	MR				*Honou	rs etc	_			
Notes on completion appear on reverse.		Forename(s)	JOSEPH									
Surname				PALAMARA								
Previous			_				1	vious	_			
		Forename(s)	Surname(s)						<u>-</u>			
Usual residential address				HOTEL INTER-CONTINENTAL MAYFAIR STRATTON STREET								
Post town County / Region †Nationality			MAYFAIR Postcode					code	W1A 2AN			
			LONDON Country					ıntry	UNITED KINGDOM			
			AMERICAN †Business occupation					on I	BANKER			
†Other directorships (additional space overleaf)			VIDACOS NOMINEES LIMITED									
* Voluntary details. † Directors only.	Consen	nt signature	B	Pal	2		-	J	ate	8 JUNI		
			Adirector, secretary etc must sign the form below.									
		THE N	[.]	(1 V 1)	MADONET E		D	ate	8 JUNI	E 1998		
Please delete as	appropriate		(xextic	Sector Se	ecretary /	zdoùństrat	OK/Matrio	strative	хижей	vex / vecsi	VEK MEDAGE	r/xeceixer)
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.			Ms Sandra KNOTT Citibank International plc, 336 Strand, LONDON, WC2R 1HB									
· · · · · · · · · · · · · · · · ·				Tel 0171 500 1158								
1				DX number DX: xxxxx DX exchange Exchange								

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

	Company Number	3162906	
† Directors only.	†Other directorships	N.C.B. TRUST LIMITED	•
		CITIFRIENDS NOMINEE LIMITED	
		NATIONAL CITY NOMINEES LIMITED	
		CITIBANK LONDON NOMINEES LIMITED	

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.