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# 288a

Please complete in typescript,  
or in bold black capitals.

## Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 3162906

Company Name in full CUIUM NOMINEE LIMITED



\* F 2 8 8 A F 1 0 \*

Date of appointment Day Month Year  
04 06 1998

Date of Birth Day Month Year  
09 07 1970

### Appointment form

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

Notes on completion  
appear on reverse.

NAME \*Style / Title MR \*Honours etc -

Forename(s) MARK CHRISTOPHER

Surname DAVIES

Previous Forename(s) - Previous Surname(s) -

Usual residential address 65 HIGH STREET

Post town OXTED Postcode RH8 9LN

County / Region SURREY Country UNITED KINGDOM

†Nationality BRITISH †Business occupation BANKER

†Other directorships (additional space overleaf) VIDACOS NOMINEES LIMITED

\* Voluntary details.  
† Directors only.

Consent signature Date 5 JUNE 1998

A director, secretary etc must sign the form below.

Signed Date 5 JUNE 1998

\*\*Please delete as appropriate

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.

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

Ms Sandra KNOTT  
Citibank International plc, 336 Strand, LONDON, WC2R  
1HB  
Tel 0171 500 1158  
DX number DX: xxxxxx DX exchange Exchange



A06 \*A3S3R76C\* 411  
COMPANIES HOUSE 19/06/98

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  
or  
**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.