



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

CUIM NOMINEE LIMITED



F288A018

Date of appointment Day Month Year
10 07 97

†Date of Birth Day Month Year
22 06 43

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

None

Forename(s)

Hugo Alfons Maria

Surname

Daenen

Previous Forename(s)

None

Previous Surname(s)

None

Usual residential address

1 Lancaster Terrace

Post town

Postcode

W2

County / Region

London

Country

United Kingdom

†Nationality

Belgian

†Business occupation

Banker

†Other directorships (additional space overleaf)

See attached

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

Consent signature

Date

10 July 1997

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

for CITICORPORATE LIMITED

Secretary.

Date

24 July 1997

** Please delete as appropriate

(**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.



A12 *AH9E8X07* 397
COMPANIES HOUSE 25/07/97

Form revised March 1995

The Secretary	
Citibank International plc, 336 Strand	
London WC2R 1HB	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, 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

† 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 preceded 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.

Mr Hugo Alfons Maria DAENEN

Appointed: Resigned:

Current Directorships:

CITIBANK LONDON NOMINEES LIMITED	10 JUL 97	-
CITIFRIENDS NOMINEE LIMITED	10 JUL 97	-
CUIM NOMINEE LIMITED	10 JUL 97	-
NATIONAL CITY NOMINEES LIMITED	10 JUL 97	-
N.C.B. TRUST LIMITED	10 JUL 97	-
VIDACOS NOMINEES LIMITED	10 JUL 97	-

Past Directorships:

None.