



Global Corporate Manager

Please complete in typescript,
or in bold black capitals.

CHFP029

288a

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

Company Number

166738

Company Name in full

The National Bank City Office Nominees, Limited

Date of
appointment

Day	Month	Year
2	0	0
4	2	0
	0	4

†Date of
Birth

Day	Month	Year
0	3	0
4	1	9
	6	2

**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

Ms

*Honours etc

Forename(s)

Angela Mary

Surname

Cunningham

Previous
Forename(s)

Angela Mary

Previous
Surname(s)

Rabinowitz

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

26 Green Acres, Park Hill



Post town

Croydon

Postcode

CR0 5UW

County / Region

Surrey

Country

England

†Nationality

British

†Business occupation

Asst. Co. Secretary

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

Date

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..

Group Secretariat, England

3 Princess Way, Redhill, Surrey, RH1 1NP

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

LD4
COMPANIES HOUSE0389
04/05/04

166738

†Other directorships

25-36 Green Acres (Freehold) Limited

NatWest Stockbrokers Limited

Possfund Gilts Nominees Limited

STAR 1 (General Partner) Limited

STAR Capital Partners Limited

- another wholly owned subsidiary of the same parent company.

--

--

--

--

--

--

--

--

--