



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 616189

Company Name in full CHARTERHOUSE DEVELOPMENT CAPITAL HOLDINGS LIMITED

288a

APPOINTMENT of director or secretary

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

Date of appointment Day Month Year 3 0 0 9 1 9 9 9 †Date of Birth Day Month Year 2 5 0 4 1 9 6 5

Appointment as director



as secretary



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

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

Lionel Lucien Marie

Surname

Giacomotto

Previous Forename(s)

Lionel

Previous Surname

Giacomotto

Usual residential address

Flat E

44 Holland Park

Post town

London

Postcode

W11 3RP

County / Region

Country

† Nationality

French

† Business occupation

Investment Director

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

8/10/99

Signed

Date

8.10.99

* Voluntary details.

† Directors only.

** 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

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

Mr A R May
85 Watling Street
London EC4M 9BX

Cc



Form revised July 1999

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

Company Number

616189

† Directors only.

† Other directorships

Current Directorships for Lionel Lucien Marie Giacomotto

DMWSL 279 LIMITED

DMWSL 280 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.