

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

954730

Company Name in full

EUROMONEY INSTITUTIONAL INVESTOR PLC



* F 2 8 8 A C 4 0 *

Date of appointment

Day	Month	Year
14	07	2000

†Date of Birth

Day	Month	Year
31	1	56

Appointment form Appointment as director

☒

as secretary

☐

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

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse

Forename(s)

DIANE ELIZABETH

Surname

ALFANO

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

5 YACHT CLUB RD

Post town

MYSTIC

Postcode

06355

County / Region

CONNECTICUT

Country

USA

†Nationality

AMERICAN

†Business occupation

DIRECTOR OF
CONFERENCES

†Other directorships
(additional space overleaf)

INSTITUTIONAL INVESTOR, INC.

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

Consent signature

Date

June 28, 2000

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

14/07/2000

** Please delete as appropriate

(**a director / secretary / XX

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

EUROMONEY INSTITUTIONAL INVESTOR PLC

NESTOR HOUSE, PLAYHOUSE YARD

LONDON EC4V 5EX

Tel 0207 779 8668

DX number

DX exchange



A11
COMPANIES HOUSE

0444
15/07/00

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

954730

† 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 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.