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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

1091883

Company Name in full

CREATION FINANCIAL SERVICES LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment: Day 23, Month 02, Year 1999
†Date of Birth: Day 15, Month 12, Year 1951

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)

ANDRE JACQUES

Surname

BÜRGi

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

11 RUE JEAN JACQUES ROUSSEAU

Post town

Postcode

95320

County / Region

SAINT LEU LA FORET

Country

FRANCE

†Nationality

FRANCAISE

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

NONE

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

* Voluntary details.
† Directors only.

Consent signature

Büri

Date

23.02.99

A director, secretary etc must sign the form below.

Signed

Heberich J. Alluy

Date

23.2.99

**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)

Clifford Chance Ref: AAMB/G2846/11
200 Aldersgate Street
LONDON
EC1A 4JJ
Tel 0171 600 1000
DX number 606 DX exchange London



A12 *AZFC8EE0* 138
COMPANIES HOUSE 06/03/99

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.