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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	Month	Year	†Date of Birth	Day	Month	Year
	23	02	99		12	09	50

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JEAN-FRANÇOIS

Surname

VARLET

Previous
Forename(s)

Previous
Surname(s)

**Usual residential
address**

21 GIGILSTON ROAD

Post town

LONDON

Postcode

SW10 9SJ

County / Region

Country

†Nationality

FRENCH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

(SEE CONTINUED SHEET)

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

* Voluntary details.
† Directors only.

Consent signature

[Signature]

Date

23.02.99

A director, secretary etc must sign the form below.

Signed

[Signature: Deborah Alley]

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)

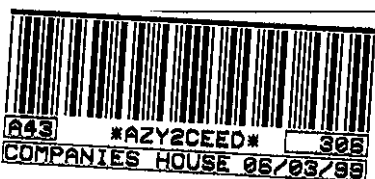
CLIFFORD CHANCE
200 ALDERSGATE STREET
LONDON EC1A 4JJ

REF. AAMB/G2846/11

Tel 0171 600 1000

DX number 606

DX exchange LONDON



Laserform International 1/96

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.

Company Number**1091883**

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Current Directorships for Jean-François Varlet**BANEXI (U.K.) Limited****Banque Nationale de Paris p.l.c.****BNP Securities (Japan) Limited****BNP U.K. Holdings Limited****Cipango Limited****Extraright Limited****Past Directorships for Jean-François Varlet****BNP Capital Markets Limited (14-Oct-1997)****NOTES**

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