

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

APPOINTMENT of director or secretary

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

Company Name in full

Appointment form

Notes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

1740555

SSSB (Banking) Nominees Limited

Day	Month	Year	Day	Month	Year
1	4	0 2	2	0	0 3

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

* Honours etc

Anne Ellen

Frascarelli

Previous surname(s)

Flat B, 4 Palace Court

London Postcode W2 4HR

Country

Citizen of the USA † Business occupation Banker

See attached schedule

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

Consent signature

Frascarelli

Date

25/4/03

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Jim Robson

Date

25/4/03

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

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.

Nikki Menditta, Citigroup Centre (17th Floor), Canada
Square, Canary Wharf, London, E14 5LB
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



A25
COMPANIES HOUSE
0294
26/04/03

Company Number

1740555

† 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.



***Please complete in typescript,
or in bold black capitals.***

CHFP010

Company Number

List of other directorships

Schedule to form 288a

1740555

Company Name in full

SSSB (Banking) Nominees Limited

Name

Anne Ellen Frascarelli

Company Name	Resignation
Capital Residential Fund Nominee No. 1 Limited	
Capital Residential Fund Nominee No. 2 Limited	
Citiclient (CPF) Nominees Limited	
Citiclient (CPF) Nominees No 2 Limited	
Citicorp Trustee Company Limited	
Norwich Property Trust Limited	