

BLUEPRINT

OneWorld

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1833139

Company Name in full

AMERICAN EXPRESS SERVICES EUROPE LIMITED

Appointment form

Notes on completion
appear on next page

Appointment as director

Date of appointment

Day	Month	Year
3	0	0 7

† Date of Birth

Day	Month	Year
0	8	1 9 5 9

X

as secretary

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

NAME * Style / Title

MS

* Honours etc

Forename(s)

EMMA ALICIA

Surname

RABIELA PINEDA

Previous
forename(s)Previous
surname(s)Usual residential
address

FLAT 6, 30 ECCELSTON SQUARE

Post town

LONDON

Postcode

SW1V 1NZ

County / Region

Country

† Nationality

MEXICAN

† Business
occupation

DIRECTOR

† Other directorships
(additional space next page)

None

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

Consent signature

Alma Rabiel

Date

2/8/07

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

For and on behalf of
MAWLAW & ASSOCIATES LTD

Date

7/8/07

(**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

REF- 20356/20052, MAYER, BROWN, ROWE & MAW LLP,

11 PILGRIM STREET, LONDON, EC4V 6RW

Tel

DX number 93

DX exchange LDE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

THURSDAY



A33

ACZVMRYR
09/08/2007
COMPANIES HOUSE

643

Company Number

1833139

† 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