

Companies House

— for the record —

Please complete in typescript, or in bold black capitals.

288a

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

	of particulars (use Form 288c))		
Company Number	01873148		
Company Name in full	INTERNATIONAL PRIMARY MARKET ASSOCIATION		
F288A018	Day Month Year Day Month Year ate of		
appoin			
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark dotto boxes.		
form NAME *Style / Title	*Honours etc		
Notes on completion appear on reverse. Forename(s).	LUCA		
Surname	FALCO		
Previous Forename(s)	Previous Surname(s)		
Usual residential address	Viale Tibacoi 3		
Post town	MILAN Postcode 20136		
County / Region	Country 1 TALY		
[†] Nationality	TALIAN †Business occupation INV. BANKER		
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company		
Consent signature * Voluntary details.	Lee Ide Date 07/4/2004		
† Directors only	A director, secretary etc must sign the form below.		
Signed	CR 20 Date 20 April 04		
** Please delete as appropriate	X XaXiXeXtor / secretary / aXiXiXiXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX		
Please give the name, address,	MRS CELIA WARWICK, IPMA, 36-38 CORNHILL		
telephone number and, if available, a DX number and Exchange of	020 7623 9353 LONDON EC3V 3NG		
the person Companies House should contact if there is any query.	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, CF4 3UZ DX 33050 Ca			

Form revised March 1995

COMPANIES HOUSE

0326

22/04/04

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 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.