

Companies House

---- for the record -

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh

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 * Da | Day Month Year | |
| Appointment Appointment as director | as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. | |
| form <pre>NAME *Style / Title</pre> Notes on completion | Mγ . *Honours etc | |
| appear on reverse. Forename(s) | SEAN MACLISE | |
| Surname | PARK | |
| Previous Forename(s) | Previous Surname(s) | |
| Usual residential address | 106 RANDOLPH AVENUE. | |
| Post town | LONDON Postcode W9 1PQ | |
| County / Region | Country UK | |
| †Nationality | Canadian †Business occupation BANKER | |
| †Other directorships (additional space overleaf) | (SER OVER) | |
| Consent signature * Voluntary details. † Directors only. | I consent to act as director/seeptary of the above named company Date 19 - 04 - 04 | |
| • | A director, secretary etc must sign the form below. | |
| Signed Please delete as appropriate | Date 20 April 04 (Xa)(Mextor/secretary/a)(Mextax)(Xe)(Mix)(A)(Mextax)(Xe)(Mextax)(Mex | |
| Please give the name, address, | MRS CELIA WARWICK IPMA, 36-38 CORNHILL | |
| telaphone number and, if available. | 020 7623 9353 LONDON EC3V 3NG | |
| M *ABDL ISC | Tel DX number DX exchange | |
| COMPANIES HOUSE 0529 ADB 27/05/04 COMPANIES HOUSE 30/04/04 | When you have completed and signed the form please send it to the Registrar of Companies at: | |

Companies House, Crown Way, Cardiff, CF4 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

COMPANIES HOUSE
Form revised March 1995

A13

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0324

22/04/04

| | Company Number | | · · · · · · · · · · · |
|-------------------|----------------------|-------------------|-----------------------|
| † Directors only. | †Other directorships | iBoxy (CHAIRMAN) | * |
| | | MARL. IT PARTNERS | |
| | | VIA GIULIA LTD. | |
| | | | |
| | | | |

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.