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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 191126

Company Name in full CITIBANK INVESTMENTS LIMITED

Date of appointment Day Month Year 1 5 0 8 2 0 0 0 †Date of Birth Day Month Year 1 6 1 2 1 9 4 7

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

MS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ELIZABETH NOËL

Surname

HARWERTH

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

51 CADOGAN SQUARE, FLAT 2

Post town

LONDON

Postcode

SW1X 0HY

County / Region

Country

UNITED KINGDOM

†Nationality

AMERICAN

†Business occupation

BANKER

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED SHEET

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

Consent signature

* Voluntary details.

† Directors only.

**Please delete as appropriate

Date

15 August 2000

A director, secretary etc must sign the form below.

Signed

Date

15 August 2000

(* 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.

Patricia Karrass

Citibank International plc
336 Strand
London WC2R 1HB

Tel 0207 500 1870

DX number DX

DX exchange DXExch

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
or companies registered in England and Wales

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

DX 235 Edinburgh

Cc



A54
COMPANIES HOUSE

0201
21/08/00

Last

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.

Mrs Elizabeth Noel HARWERTH

Appointed: Resigned:

Current Directorships:

CITICORP INTERNATIONAL SECURITIES FINANCE LTD	25 MAY 00	-
CITICORP INTERNATIONAL SECURITIES LTD	09 SEP 98	-

Past Directorships:

None.