



**BLUEPRINT**  
Company Secretary

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))

CHFP055

Company Number 1911126

Company Name in full Citibank Investments Limited

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

Appointment as director ☒

as secretary ☐

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

### Appointment form

NAME \*Style / Title

Mr

\*Honours etc

Forename(s)

Francesco Paolo

Surname

Vanni d'Archirafi

Previous Forename(s)

Francesco Paolo

Previous Surname

Vanni d'Archirafi

Usual residential address

Flat 11

25 Lowndes Square

Post town

London

Postcode

SW1

County / Region

Country

United Kingdom

† Nationality

Italian

†Business occupation

Banker

† Other directorships (additional space overleaf)

None

Consent Signature

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

Date

19 Sept 2001

\* Voluntary details.  
† Directors only.  
\*\* Please delete as appropriate.

Signed

A director, secretary etc must sign the form below.

Date

19 Sept 2001

(\*\*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

Kim Coppin  
Schroder Salomon Smith Barney  
120 Cheapside  
London EC2V 6DS



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

**Company Number**

1911126

† 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.