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# 288a

Please complete in typescript,  
or in bold black capitals.

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

Company Number

1911126

Company Name in full

CITIBANK INVESTMENTS LIMITED



\* F 2 8 8 A F 1 0 \*

Date of  
appointment

Day Month Year

01 01 98

†Date of Birth

Day Month Year

07 06 47

### 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

MR

\*Honours etc

-

Notes on completion  
appear on reverse.

Forename(s)

MICHAEL JAMES

Surname

KIRKWOOD

Previous  
Forename(s)

-

Previous  
Surname(s)

-

Usual residential  
address

12 CLABON MEWS

Post town

-

Postcode

SW1X OEJ

County / Region

LONDON

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

BANKER

†Other directorships  
(additional space overleaf)

CITIBANK INTERNATIONAL plc

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

\* Voluntary details.  
† Directors only.

Consent signature

Date

02 JAN 1998

A director, secretary etc must sign the form below.

Signed

Date

02 JAN 1998

\*\*Please delete as appropriate

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.

(~~\*\*director~~ / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~)

Ms Sandra KNOTT

Citibank International plc, 336 Strand, LONDON, WC2R  
1HB

Tel 0171 500 1158

DX number DX: xxxxx DX exchange Exchange



A17 \*A9FTS3K6\* 107  
COMPANIES HOUSE 09/02/98

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 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

CITIFUTURES LIMITED

**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.