



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

2106892

Company Name in full

BNP Paribas U.K. Holdings Limited

Date of
appointment

Day Month Year
2 2 0 4 2 0 0 5

†Date of
Birth

Day Month Year
1 6 0 4 1 9 5 5

Appointment form

Appointment as director

☒

as secretary

☐

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

Notes on completion
appear on reverse.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Alain

Surname

Papiasse

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address



Post town

2 Avenue Rouget de l'Isle

Le Vésinet

Postcode

78110

County / Region

Country

France

†Nationality

french

†Business occupation

banquier

†Other directorships
(additional space overleaf)

Consent signature

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

A director, secretary etc must sign the form below.

Signed

K.M. Ostry

Date

9 May 2005

Date

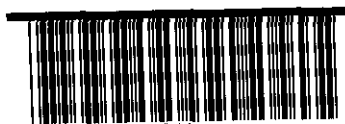
18/5/05

* Voluntary details.

† Directors only.

**Delete as appropriate

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..



A23
COMPANIES HOUSE

0263
20/05/05

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
or LP - 4 Edinburgh 2