

Please complete in typescript,
or in bold black capitals.

CHFP010

APPOINTMENT of director or secretary

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

Company Number

2204145

Company Name in full

Citifriends Nominee Limited

Appointment form

Notes on completion
appear on next
page.

Date of appointment

Day Month Year
2 2 1 1 2 0 0 1

† **Date of Birth**

Day Month Year
1 5 0 8 1 9 5 3

Appointment as director

☒

as secretary

☐

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

NAME * Style / Title

* Honours etc

Forename(s)

Paul Gerard

Surname

Carroll

**Previous
forename(s)**

**Previous
surname(s)**

**Usual residential
address**

9 Towerside, 146 Wapping High Street

Post town

London

Postcode

E1W 3PE

County / Region

Country

† **Nationality**

British

† **Business
occupation**

Banker

† **Other directorships
(additional space next page)**

None

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

Consent signature

Date

23 November 2001

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

23 November 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.

Sue Smith, Schroder Salomon Smith Barney, 120

Cheapside, London EC2V 6DS

Tel

DX number

DX exchange

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 registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh



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2204145

† 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.