



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))

Company Number

2204145

Company Name in full

CITIFRIENDS NOMINEE LIMITED



F288A018

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	10	07	97		05	08	65

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

None

Notes on completion
appear on reverse.

Forename(s)

Niall Frederick

Surname

Hornett

Previous
Forename(s)

None

Previous
Surname(s)

None

Usual residential
address

18 Chesnut Close

Post town

Burnham-on-Crouch

Postcode

CM0 8RL

County / Region

Essex

Country

United Kingdom

†Nationality

British

†Business occupation

Banker

†Other directorships
(additional space overleaf)

See attached.

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

Consent signature

Date

10 July 1997

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

for CITICORPORATE LIMITED

Secretary.

Date

25 July 1997

** Please delete as appropriate

(*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.

The Secretary

Citibank International plc , 336 Strand

London WC2R 1HB

Tel 0171 500 1500

DX number

DX exchange



A33 *AIMZHXRI* 366
COMPANIES HOUSE 28/07/97

Form revised March 1995

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

† 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 preceded 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.

Mr Niall Frederick HORNETT

Appointed: Resigned:

Current Directorships:

CITIBANK LONDON NOMINEES LIMITED	10 JUL 97	-
CITIFRIENDS NOMINEE LIMITED	10 JUL 97	-
CUIM NOMINEE LIMITED	10 JUL 97	-
NATIONAL CITY NOMINEES LIMITED	10 JUL 97	-
N.C.B. TRUST LIMITED	10 JUL 97	-
VIDACOS NOMINEES LIMITED	10 JUL 97	-

Past Directorships:

None.