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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

2204145

Company Name in full

CITIFRIENDS NOMINEE LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment
Day 04 Month 06 Year 1998

Date of Birth
Day 17 Month 10 Year 1966

Appointment form
Appointment as director

☒ 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)

JOHN ROBERT

Surname

KIRKPATRICK

Previous
Forename(s)

-

Previous
Surname(s)

-

Usual residential
address

OAKLANDS, 1 HOLLIN CLOSE, COURT ROAD

Post town

TUNBRIDGE WELLS

Postcode

TN4 8EF

County / Region

KENT

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

BANKER

†Other directorships
(additional space overleaf)

VIDACOS NOMINEES LIMITED

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

* Voluntary details.
† Directors only.

Consent signature

Date

8 JUNE 1998

A director, secretary etc must sign the form below.

Signed

for CITICORPORATE LIMITED

Date

8 JUNE 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: xxxxxx DX exchange 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 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

2204145

† Directors only.

† Other directorships

N.C.B. TRUST LIMITED

NATIONAL CITY NOMINEES LIMITED

CUIM NOMINEE LIMITED

CITIBANK LONDON NOMINEES 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.