



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **2424514**

Company Name in full **Core Nominees Limited**

APPOINTMENT of director or secretary

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

Appointment form

Notes on completion
appear on reverse.

	Day	Month	Year	Day	Month	Year										
Date of appointment	3	0	0	6	2	0	0	5	†Date of Birth							
Appointment as director	<input type="checkbox"/>	as secretary	<input checked="" type="checkbox"/>	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.												
NAME *Style / Title											*Honours etc					
Forename(s)	David Marcus John															
Surname	Rice															
Previous Forename(s)																
Previous Surname																
Usual residential address	11 Shooters Hill Road															
Post town	London										Postcode	SE3 7AR				
County / Region											Country	England				
† Nationality											† Business occupation					
† Other directorships (additional space overleaf)																

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

Consent Signature

DMJR

Date

30/06/2005

A director, secretary etc must sign the form below.

Signed

for CREDIT LYONNAIS SECURITIES

Date

30/06/2005

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Miss B C Sweeney
C/o Credit Lyonnais Group Management Limited
Broadwalk House
5 Appold Street,
London EC2A 2DA
Tel: 020 7214 5252

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**



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COMPANIES HOUSE

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