



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number **2424514**

Company Name in full **Core Nominees Limited**

# 288a

## APPOINTMENT of director or secretary

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

Date of appointment

Day	Month	Year	Day	Month	Year
3	0	1	2	0	0
2	0	0	4	2	3

† Date of Birth

2	3	1	0	1	9	8	7
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Appointment as director



as secretary



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

### Appointment form

NAME \*Style / Title

\*Honours etc

Forename(s)

Surname

**Credit Lyonnais (Investments) Limited**

Previous Forename(s)

Previous Surname

Usual residential address

**Broadwalk House**

**5 Appold Street**

Post town

**London**

Postcode

**EC2A 2DA**

County / Region

Country

**England**

† Nationality

† Business occupation

**Corporate Body**

† Other directorships  
(additional space overleaf)

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

Consent Signature

For and on behalf of Credit Lyonnais (Investments) Limited

Date

30/12/2004

A director, secretary etc must sign the form below.

Signed

B Sweeney

Date

30/12/2004

(\*\*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

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



Form revised July 1998

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**