

STAT PLUS

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

2676407

Company Name in full

MetLife Investments Limited



* F 2 8 8 A C 2 0 *

Date of
appointment

Day Month Year
28 06 96

†Date of Birth

Day Month Year
29 03 57

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

Managing Director

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Francis Michael

Surname

Donnantuono

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

7 St. Ann's Terrace

Post town

London

Postcode

NW8 6PH

County/Region

Country

UK

†Nationality

American

†Business occupation

Investments Executive

†Other directorships
(additional space overleaf)

None

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

Consent signature

Francis M. Donnantuono

Date

7/1/96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

RJA

Date

12/8/96

**Please delete as appropriate.

(** a director/secretary/manager/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.

| | |
|------------------------------|-------------|
| HACKWOOD SECRETARIES LIMITED | |
| BARRINGTON HOUSE | |
| 59-67 GRESHAM STREET | |
| LONDON EC2V 7JA | |
| 0171 606 7000 | |
| 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 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



KLO *K0APW025* 1874
COMPANIES HOUSE 13/08/96

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 owner subsidiary of the same parent company.