



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 2698894

Company Name in full Citicorp Diners Club 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  
2 3 0 8 2 0 0 1 †Date of Birth 0 4 0 4 1 9 5 1

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

### Appointment form

Notes on completion  
appear on reverse.

NAME \*Style / Title

\*Honours etc

Forename(s) Andrew Martin

Surname Gaultier

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address Willows End

39 Linden Grove

Post town Walton-on-Thames

Postcode KT12 1EY

County / Region Surrey

Country

† Nationality British

† Business  
occupation Solicitor

† Other directorships  
(additional space overleaf) (See continuation sheet).

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

Consent Signature

Date 23.08.2001

A director, secretary etc must sign the form below.

Signed

Date 23.08.2001

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

\* Voluntary details.

† Directors only.

\*\* 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

Insert Presenter Details Here

VALERIE DICKSON  
CITIBANK INTERNATIONAL PLC  
120 CHEAPSIDE  
LONDON EC2N 6DS



A40  
COMPANIES HOUSE

0359  
28/08/01

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

**Company Number**

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† Directors only.

† Other directorships

**Past Directorships for Andrew Martin Gaulter**

Crosby Holdings Limited (28-Apr-2000)

Internet Finance Partners Limited (26-Apr-2000)

J. Henry Schroder Wagg &amp; Co. Limited (24-Apr-2000)

Milk Street Investments (No. 2) Limited (In Volunatry Liquidation) (03-Sep-1999)

Milk Street Investments (No. 4) Limited (28-Apr-2000)

Milk Street Investments (No. 5) Limited (28-Apr-2000)

Milk Street Investments Limited (In Liquidation) (07-Feb-2000)

Schroder Financial Services Limited (28-Apr-2000)

Schroder Ventures (1991) Limited (28-Apr-2000)

**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.