

288a

Please complete in typescript, or in bold black capitals.

CHFP010

APPOINTMENT of director or secretary

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

CHFP010	Company	y Number	2698894									
Co	Citigroup Capital Finance Ireland Limited											
Appointment form		Date of appointment	Day 0 7	Month 0 1	Year	3 † Da	ate of Birth	Day 2 1	Month 1 0		Year	0
Notes on completion appear on next page.	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.											
	NAME '	Style / Title]* Hond	ours etc					
Forename(s) Surname			Kunal Kumar									
			Parkash									
			,	1	revious ame(s)			 -				
	12 Guildford Road											
	Croydon				Posto	ostcode CR0 2HG						
	Surrey					untry						
† Nationality			British † Business occupation Accountant									
(ac	None											
(additional space next page)			I consent to act as ** director / secretary of the above named company									
	Consent	signature	llon	J Pul	<u></u>			Date	70	103	•	
* Voluntary details. † Directors only.			A director, secretary etc must sign the form below.									
** Please delete as appropriate Signed			AMLATE				ate	9 Jan 2007				
			(**a d irec	ctor / secreta	ry / a dministrat o	r / admini	strative re	ceiver	/ receiver n	nanager	/ receiv	er)
Please give the name, address, telephone number and, if available, a DX number and			Nikki Menditta, Citigroup Centre (17th Floor),									
Exchange of the should contact if	Canada Square, Canary Wharf, London, E14 5LB											
• • •			Tel									
	DX number DX exchange											

A09 COMPANIES HOUSE

11/01/03

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	2698894
† 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 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.

