

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

2698894

Company Name in full

Citicorp Diners Club Limited

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
1	5	1 0	2 0 0 1	0	4	0 5
				1	9	5 4

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

☒ as director ☐ as secretary

NAME * Style / Title

* Honours etc

Forename(s)

Aiden Michael

Surname

Brady

Previous forename(s)

Previous surname(s)

Usual residential address

15 Richview Park, Rathmines

Post town

Dublin 6

Postcode

County / Region

Country

Ireland

† Nationality

Irish

† Business occupation

Chief Country Officer

† Other directorships
(additional space next page)

See attached schedule

Consent signature

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

Aiden Brady

Date

25/03/02

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Valerie Dickson

Date

26.03.02

(*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.

Valerie Dickson, Schroder Salomon Smith Barney, 120

Cheapside, London, EC2V 6DS

Tel

DX number

DX exchange



A45
COMPANIES HOUSE

0344
28/03/02

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