



# 288a

Please complete in typescript,  
or in bold black capitals

CHFP029

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 2698894

Company Name in full Citigroup Capital Finance Ireland Limited

Date of appointment Day Month Year 2 8 0 5 2 0 0 8 †Date of Birth Day Month Year

### 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

\*Honours etc

Notes on completion  
appear on reverse

Forename(s) Simon James

Surname Cumming

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

37 Avondale Road, Mortlake

Post town

London

Postcode

SW14 8PU

County / Region

Country

United Kingdom

†Nationality

†Business occupation

†Other directorships  
(additional space overleaf)

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

Consent signature

Date

7/8/08

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

7/8/08

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

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the

Company Secretary's Department

Citigroup Centre, Canada Square, Canary Wharf, London, E14 5LB

Tel

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, 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  
or LP - 4 Edinburgh 2

SATURDAY



A41

\*AWQK24C\*

09/08/2008

258

COMPANIES HOUSE

Form may be used

2698894

†Other directorships

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

- for names not used since the age of 18 or for at least 20 years

## Other directorships

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

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company