



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

3348360

Company Name in full

EXOR MANAGEMENT SERVICES LIMITED

Date of
appointmentDay Month Year
04 07 2000†Date of
BirthDay Month Year
28 04 1959

**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

MR

*Honours etc

FCCA

Notes on completion
appear on reverse.

Forename(s)

MICHAEL

Surname

ANASTASIS

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

107 BROWNING ROAD

Post town

ENFIELD

Postcode

County / Region

MIDDLESEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

OPERATION MANAGER

†Other directorships
(additional space overleaf)

KIRALCHEM LTD

Consent signature

Date

28.07.00

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

A director, secretary etc must sign the form below.

Signed

Date

28-7-00

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

J LIMMER

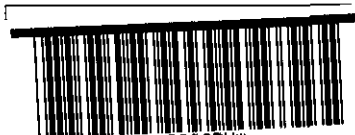
PO BOX 3908 FYFIELD ROAD ONGAR

CM5 0HE Tel 01277 365454

DX number

DX exchange

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.

A50
COMPANIES HOUSE0187
02/08/00

code

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

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 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.