

COMPANIES HOUSE 09/04/99

288a

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

Company Secretary			ואע	of pan	ticulars	• .		-	r CIIa	inge		
Company Number			3721532									
Company Name in full			Kuoni Holdings Limited									
*			Date of	Day Month 25 03	Year 99	·	† Date o	of birth	Day	Month 12	Year 44	
Appointment	Appointm	ent as director	X	as secretar	y F	Please mark as a director	the approp	riate box. It ary mark bo	'appointn oth boxes	nent is		
Form	NAME	*Style / Title				*Hon	ours etc	;				
		Forename(s)	Riccardo Gaetano									
Surname Previous			Gullotti									
Forename(s) Previous Surname Usual residential				Ph. 1.								
address			Erbstrasse 9									
Post town			Küsnacht Po			Postcod	e 8700					
County / Region † Nationality † Other directorships			Country					Switzerland				
			Swiss †Business occupation					CEO				
			I consent to act as ** director / secretary of the abo									
Consent Signature * Voluntary details. † Directors only. Signed			guipi. Date				1	31.03	.99			
			A director, secretary etc must sign the form be M. C. Wat									
** Please delete as appropriate			(***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.			100	ker & McKer O New Bridg ndon EC4V	ge Stree	et		,				

When you have completed and signed the form please send it to 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 preceded 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. 	