

**288a**

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

Company Number

3721532

Company Name in full

Kuoni Holdings Limited



\* F 2 8 8 A C 5 0 \*

Date of appointment Day Month Year  
25 03 99

† Date of birth Day Month Year  
13 12 44

**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

Forename(s)

Riccardo Gaetano

Surname

Gullotti

Previous

Forename(s)

Previous

Surname

Usual residential address

Erbstrasse 9

Post town

Küsnacht

Postcode

8700

County / Region

Country

Switzerland

† Nationality

Swiss

† Business occupation

CEO

† Other directorships

Consent Signature

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

Date

31.03.99

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

31.03.99

\*\* 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.

Baker & McKenzie  
100 New Bridge Street  
London EC4V 6JA



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COMPANIES HOUSE 09/04/99

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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**

