



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

**Company Number**

3999250

**Company Name in full**

Citiclient Nominees No 5 Limited

Day Month Year

Date of  
appointment

29 06 2001

†Date of  
Birth

Day Month Year

24 12 1953

Appointment as director

☒

as secretary

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

## Appointment form

**NAME** \*Style / Title

\*Honours etc

Forename(s)

Steven Blackard

Surname

Meadows

Previous  
Forename(s)

Previous  
Surname

**Usual residential  
address**

12 Prince Albert Road

Post town

London

Postcode

NW1 7SR

County / Region

Country

† Nationality

Citizen of the USA

†Business  
occupation

Banker

† Other directorships  
(additional space overleaf)

None

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

**Consent Signature**

**Date**

21.6.01

A director, secretary etc must sign the form below.

**Signed**

**Date**

21.6.01

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

Sue Smith  
Schroder Salomon Smith Barney  
120 Cheapside  
London EC2V 6DS

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate.

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



Form revised July 1998

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**

**3999250**

† 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 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.

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.

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.