

**APPOINTMENT of director or secretary**

Please complete in typescript,  
or in bold black capitals.

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

CHFP010

**Company Number**

4145834

**Company Name in full**

SELESTIA NOMINEE LIMITED

**Appointment form**

Notes on completion  
appear on next page.

**Appointment as director**

Day			Month			Year			Day			Month			Year		
0	8		0	5		2	0	0	2	8		0	5		1	9	5

† Date of Birth

☒

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)**

VINCENT JOHN

**Surname**

RAIMONDO

**Previous  
forename(s)**

**Previous  
surname(s)**

**Usual residential  
address**

Orchard Gate, 25 Fairmile Lane

**Post town**

Cobham

**Postcode**

KT11 2DL

**County / Region**

Surrey

**Country**

England

† Nationality

British

† Business  
occupation

ACCOUNTANT

† Other directorships  
(additional space next page)

(See attached list)

I consent to act as director of the above named company

**Consent signature**

**Date**

4/6/03

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

**Date**

4/6/03

(\*\*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.

Mark Warr, Old Mutual Plc, 3rd Floor, Lansdowne

House, 57 Berkeley Square, London, W1J 6ER, England

**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



A25  
COMPANIES HOUSE

0576  
13/06/03

**Company Number**

4145834

† 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.

# VINCENT JOHN RAIMONDO

## Directorships Report

### Person Details

Name: VINCENT JOHN RAIMONDO  
QuickRef: RAIMVIJO  
Occupation: ACCOUNTANT  
Nationality: British  
Date of Birth: 28/05/1950

### Addresses

Home	Work
Orchard Gate 25 Fairmile Lane Cobham Surrey KT11 2DL England	

### Directorships

Company Name	O/S	Appointed
SELESTIA HOLDINGS LIMITED		08/05/2003
SELESTIA NOMINEE LIMITED		08/05/2003
SELESTIA SERVICES LIMITED		08/05/2003

### Past Directorships

Company Name	O/S	Appointed	Resigned
OLD MUTUAL INTERNATIONAL SERVICES LIMITED		14/02/2001	27/11/2001

### Past External Directorships

Company Name	O/S	Appointed	Resigned
LIBERTY HERMITAGE UK LIMITED		13/01/1999	19/05/2000