

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5133159

Company Name in full

SIR ROCCO FORTE & FAMILY (GENEVA) LIMITED

Appointment form

Notes on completion
appear on next page.

Appointment as director

Day	Month	Year	Day	Month	Year
30	06	2004	1	1	10

† 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)

DAVID HOWARD

Surname

MUNNS

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

7 CORMONT ROAD

Post town

LONDON

Postcode

SE5 9RA

County / Region

Country

† Nationality

BRITISH

† Business
occupation

CHARTERED ACCOUNTANT

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

David Munns

Date

30/06/04

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Glean

Date

30/06/04

For and on behalf of Temple Direct Limited

(**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.

TEMPLECO CORPORATE SERVICES, 16 OLD BAILEY, LONDON,

EC4M 7EG

Tel 0207 597 6427

DX number 160

DX exchange LONDON CHANCERY LANE



A26
COMPANIES HOUSE

0334
08/07/04

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company Number

5133159

† 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.

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List of other directorships Schedule to form 288a

5133159

SIR ROCCO FORTE & FAMILY (GENEVA) LIMITED

DAVID HOWARD MUNNS

Company Name

Resignation

FINANCIAL TIMES GROUP LIMITED

31/03/2004

THE FINANCIAL TIMES INTERNATIONAL PUBLISHING LIMITED

31/03/2004

THE FINANCIAL TIMES LIMITED

31/03/2004