



Companies House

for the record

288a

Please complete in typescript, or in bold black capitals.

CHFP000

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

Company Number

01120330

Company Name in full

JULIUS BAER INTERNATIONAL LIMITED

Date of appointment

Day Month Year 07 12 2006

†Date of Birth

Day Month Year 06 07 1970

Appointment form

Appointment as director

X

as secretary

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

NAME

*Style / Title

MR.

*Honours etc

Notes on completion appear on reverse.

Forename(s)

GIAN ALBERTO

Surname

ROSSI

Previous Forename(s)

-

Previous Surname(s)

-

Usual residential address

TALWEID 16

Post town

ALTENDORF

Postcode

8852

County / Region

SWITZERLAND

Country

SWITZERLAND

†Nationality

SWISS

†Business occupation

BANKER

†Other directorships (additional space overleaf)

BANK JULIUS BAER (DEUTSCHLAND) AG, FRANKFURT

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

Consent signature

[Signature]

Date

5.1.07

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

11.1.07

(*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.

MR P JONES

JULIUS BAER INTERNATIONAL LIMITED

64 ST JAMES'S STREET, LONDON SW1A 1NF

Tel 0207 166 8165

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

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

for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



A07 ABHVVM5J 183 21/01/2007 COMPANIES HOUSE

Company Number

01120330

† Directors only.

† Other directorships

INFIDAR VERHOEGENSBERATUNG AG, ZURICH

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.