Package:

'Laserform'

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288a

Please complete in typescript, or in bold black capitals.

**APPOINTMENT** of director or secretary

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

CHFP025	Company Number	5687023	<del></del>			
	, , , , , , , , , , , , , , , , , , ,	200,020		<u></u>		
Company Name in full		CBA Europe Limite	d			
		Day Month Yea	<u> </u>	D	ay Month Year	
	Date of appointment		6 8 Birt	te of 2	7 0 5 1 9 5 7	
Appointmen form  Notes on completion appear on reverse.	t Appointment as director	X as secre			ppropriate box. If appointment d secretary mark both boxes.	
	NAME *Style / Title	Mr	*Honou	ırs etc		
	Forename(s)	Brian				
	Surname	Parker				
	Previous Forename(s)	Previous Surname(s)				
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Usual residential address the	17D Radcliffe Place, Chelsea				
	, Post town	London Postcode SW10			SW10 9DB	
	County / Region	Country			UK	
		British	†Business oc	cupation E	Banker	
	†Other directorships (additional space overleaf)	consent to act as ** c	director / 🕉 👯	<b>XeXyX</b> of the	above named company	
* Voluntary details. f Directors only.	Consent signature	12805		>	10.04.2006	
**Delete as appropr	rate	A director, secretary e	tc must sign t	the form b	ełow.	
	Signed			Date 7	25 · 04 · 2006	
		(** a director / XXX) (XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX				
do, it will help Companies House to		Katie Hoare				
		Allen & Overy LLP One New Change London	EC4M 9QQ			
give will be visible to searchers of the public record.		DX number		Tel 020 7330 2580 DX exchange		
			DA exchange			

Jе **COMPANIES HOUSE** 

Laserform International 6/02

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

	Company Number	5687023	
Directors only,	†Other directorships (CBA (Europe) Finance Limited		
		Pavillion & Park Dimited	
		Seahorse Investments (UK) Limited	
		Senator House Investments (UK) Limited	

## NOTES

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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.