



Companies House
for the record

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))

CHWP000

Company Number 5831045

Company Name in full SAINT GERMAIN PROPERTIES LIMITED

Date of
appointment

Day Month Year
3 1 0 5 2 0 0 6

†Date of
Birth

Day Month Year
16 01 1964

Appointment
form

Appointment as director



as secretary



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

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s) Alessandra

Surname Biamonte

Previous
Forename(s)

Previous
Surname(s)

†† 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

Via del Commercio 36

Post town 00154 Rome

Postcode

County / Region

Country Italy

†Nationality ITALIAN

†Business occupation ENTREPRENEUR

†Other directorships
(additional space overleaf)

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

Consent signature

Alessandra Biamonte

Date 07/06/06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

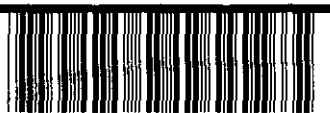
Signed

Alessandra Biamonte

Date 07/06/06

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

You do not have to give any contact



A34 *A0EGQKIM* 84
COMPANIES HOUSE 14/11/2006

A20 *A0BHCJU7* 435
COMPANIES HOUSE 21/10/2006

A14 *A0L2QG22* 361
COMPANIES HOUSE 10/07/2006

Kearney, Curran & Co
Central Chambers
Dame Court,

Dublin 2
DX number 6710140

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
or LP - 4 Edinburgh 2