

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
Company Name in full

5133159
TEMPLECO 628 LIMITED (NOW SIR ROCCO FORTE \$ FAMILY (GENEVA) LIMITED)

Appointment form

Notes on completion appear on next page.

Date of appointment
Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
3	0	6	1	4	0	6
2	0	0	1	9	5	4

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

Forename(s)

MORENO

Surname

OCCHIOLINI

Previous forename(s)

Previous surname(s)

Usual residential address

VIA BLUMENSTIHL 52

Post town

ROME Postcode 00135

County / Region

Country ITALY

† Nationality


ITALIAN † Business occupation MANAGING DIRECTOR

† Other directorships (additional space next page)

See attached schedule

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

Consent signature

 Date 30/6/04

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

 Date 30/06/04
For and on behalf of Temple Direct Limited

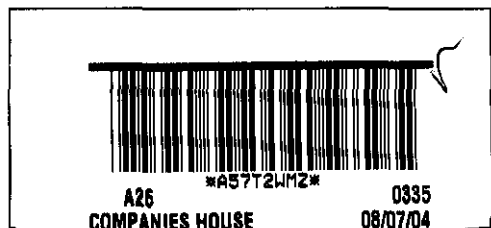
(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

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



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† 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.



**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

5133159

Company Name in full

TEMPLECO 628 LIMITED

Name

MORENO OCCHIOLINI

Company Name	Resignation
SIR ROCCO FORTE & FAMILY (BELGIUM) LIMITED	
SIR ROCCO FORTE & FAMILY (HOTEL MANAGEMENT) LIMITED	
SIR ROCCO FORTE & FAMILY (LONDON) LIMITED	
SIR ROCCO FORTE & FAMILY (RUSSIA) LIMITED	