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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

1181560

Company Name in full

TEDEA-HUNTLEIGH EUROPE LIMITED

Date of
appointment

Day Month Year
31 07 2002

ADate of
Birth

Day Month Year
07 05 1928

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

DR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

FELIX

Surname

ZANDMAN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

APT. 1001 SUTTON TERRACE, 50 BELMONT AVENUE

Post town

BALA CYNWYD

Postcode

County / Region

PENNSYLVANIA 19004-2416

Country

USA

ANationality

AMERICAN

ABusiness occupation

EXECUTIVE

AOther directorships
(additional space overleaf)

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

Consent signature

Felix Zandman

Date

JULY 31, 2002

* Voluntary details.
A Directors only.

**Please delete as appropriate

A director / secretary etc must sign the form below.

Signed

Edwin Coe

Date

JULY 31, 2002

(** 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.

EDWIN COE

2 Stone Buildings, Lincoln's Inn, London, WC2A 3TH

Tel 0207 691 4000

DX number DX 191

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

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

DX 235 Edinburgh



A47
COMPANIES HOUSE

A34
COMPANIES HOUSE

0810
12/09/02

0523
03/09/02

Company Number

1181560

A Directors only.

AOther 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.