

Please complete in typescript, or in bold black capitals.

Form revised March 1995

DX 235 Edinburgh

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 200a))

| | | or particulars (use Form 2000)) |
|--|--|--|
| | Company Number | r 01873148 |
| Company Name in full | | INTERNATIONAL PRIMARY MARKET ASSOCIATION |
| × F 2 8 8 | BA018 × E | Day Month Year Day Month Year |
| Appointme form Notes on comple appear on revers | ent Appointment as director NAME *Style / Title tion | XXX as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. |
| | e. Forename(s) | BENOIT |
| | Surname | D'ANGELIN |
| | Previous Forename(s) Usual residentiāl address | Previous Surname(s) |
| | Post town | CONSON Postcode W4 2AM |
| | County / Region | Country GRAVAD |
| | [†] Nationality | FLENCH †Business occupation INVESTIGATED |
| | †Other directorships (additional space overleaf) | I consent to act as ** director / xecxetarx of the above named company |
| Voluntary details. Directors only. | Consent signature | Date \$2/10/98 Axticextox secretary etc must sign the form below. |
| * Please delete as a | Signed | Date 28 OCTOBER 199 Z-Z-Z-Z-Z-Z-Z-Z-Z-Z-Z-Z-Z-Z-Z-Z-Z-Z-Z |
| elephone numb ı DX number | he name, address, ber and, if available, and Exchange of | MRS CELIA WARWICK 36-38 CORNHILL, LONDON EC3V 3ND |
| | panies House should s any query. | Tel 0171 623 9353 DX number DX exchange |
| AB4 *A COMPANIES | 142MWAV0* 114 3 HOUSE 30/10/98 | When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Coatle Torress Edinburgh, Elife and File and Fil |

for companies registered in Scotland

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