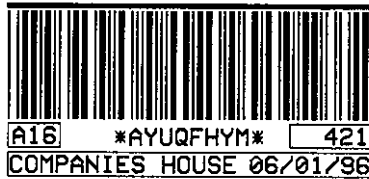


288**of director or secretary
of particulars.**

Company number

CN 1960271

Company name

Eurotunnel P.L.C.

Appointment

(Turn to next page for resign-
ation and change of parti-
culars)

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth+

Business occupation+

Other directorships+

Day Month Year

DA 08 12 95

CD X

CS

Mr

Keith Graeme

Edelman

AD Laurimar

7 Linksway

NORTHWOOD

Middlesex

HA6 2XA

Country United Kingdom

DO 10 07 50

Nationality+ NA British

OC

Group Chief Executive

See attached list

I consent to act as director of the above named
company

Consent signature

Signed

Date

28.12.95

*Voluntary details

+Directors only

A serving director etc must also sign the form on page 2

Resignation

(This includes any form of ceasing to hold office eg death or removal from office)

Date of resignation etc
Resignation as director
Resignation as secretary

Forenames

Surname

Date of birth (*directors only*)

If cessation is other than resignation,
please state reason (*eg death*)

Change of particulars Date of change
of particulars
Change of particulars,
as director
Change of particulars,
as secretary

Forenames } (*name previously notified to*
Surname } *Companies House*)

Date of birth (*directors only*)

Change of name Forenames
(*enter new name*)

Surname

Change of usual residential address
(*enter new address*)

Post town

County/region

Postcode

Other change (*please specify*)

After signing, please
return the form to the
Registrar of Companies at
**Companies House, Crown Way
Cardiff CF4 3UZ**
for companies registered
in England and Wales,
or
**Companies House
100-102 George Street
Edinburgh EH2 3DJ**
for companies registered
in Scotland

To whom should Companies House direct
any enquiries about the information
on this form?

DR			
XD			
XS			

DO			
----	--	--	--

DC			
ZD			
ZS			

DO			
----	--	--	--

NN

AD

A serving director, secretary etc
must sign the form below.

Signature

Signed S.A. Walker Date 28.12.95
(by a serving ~~director~~/secretary/administrator/
~~administrative receiver~~/receiver)
(delete as appropriate)

Dr S.A. Walker
One Canada Square
Canary Wharf
LONDON
E14 5DU United Kingdom

Tel: 0171 715 6789

Other relevant directorships for Mr K G Edelman

Alnery No. 606 Limited (resigned 30/04/91)
Arbarthorpe Oilfield Services Limited (resigned 30/04/91)
Aztec Cables Limited (resigned 20/03/91)
Broadway House Properties (Wimbledon) Limited (resigned 30/04/91)
Bulk Limited (resigned 30/04/91)
Cables and Flexibles Limited (resigned 20/03/91)
Carlton Communications Limited (resigned 29/06/93)
Competition Management Services Co. Limited (resigned 30/04/91)
H & W Cohen (Holdings) Limited (resigned 30/04/91)
Harwal Finance Group Limited (resigned 30/04/91)
Harwal Finance Limited (resigned 30/04/91)
Herald Curtain Shops Limited (resigned 30/04/91)
Home Charm Group plc (resigned 30/04/91)
Home Charm Group Trustees Limited (resigned 30/04/91)
Home Charm Potton Limited (resigned 30/04/91)
Home Front Limited (resigned 30/04/91)
Housewives Choice Limited (resigned 30/04/91)
Kalimna Limited (resigned 30/04/91)
Ladbroke Group PLC (resigned 05/03/91)
Ladbroke Retail Parks Limited (resigned 30/04/91)
Lectriflex Cables & Accessories Limited (resigned 20/03/91)
Loadprofit Limited (resigned 30/04/91)
Match-Point Limited (resigned 30/04/91)
Mechema Chemical Holdings Limited (resigned 30/04/91)
Mechema Chemicals Limited (resigned 22/03/91)
New Unit Sales Limited (resigned 30/04/91)
Norman and Burgess (resigned 30/04/91)
Premier Dwellings (Cleveland) Limited (resigned 30/04/91)
Quickinstant Limited (resigned 30/04/91)
R & D Holdings Limited (resigned 20/03/91)
Sandfords Limited (resigned 30/04/91)
Sportsdata Limited (resigned 30/04/91)
Square Deal Paints Limited (resigned 30/04/91)
Starkarl Limited (resigned 30/04/91)
Storehouse PLC
Taddale Holdings Limited (resigned 30/04/91)
Taddale Hotels Europe Limited (resigned 30/04/91)
Taddale Investments P.L.C. (resigned 30/04/91)
Taddale Properties P.L.C. (resigned 30/04/91)
Taddale Securities Limited (resigned 30/04/91)
Texas Homecare (Northern Ireland) Limited (resigned 30/04/91)
Texas Homecare (Properties) Limited (resigned 30/04/91)
Texas Homecare Installation Services Limited (resigned 30/04/91)
Texas Homecare Limited (resigned 30/04/91)
Texas Leisure Services Limited (resigned 30/04/91)
Thomson Investments PLC (resigned 30/04/91)
Thomson T-Line (Trustees Number 2) Limited (resigned 30/04/91)
Thomson T-Line (Trustees) Limited (resigned 30/04/91)
Thomson T-Line PLC (resigned 30/04/91)
Thomsons (Carron) Limited (resigned 30/04/91)
Togeba Limited (resigned 30/04/91)
Trend Decor Limited (resigned 30/04/91)
Twinewind Distribution Limited (resigned 30/04/91)
Vernons (Int.) Data Processing Machine Systems Ltd (resigned 30/04/91)
Vernons Commercial Services (resigned 30/04/91)
Vernons Commercial Services Holdings Limited (resigned 30/04/91)
Vernons Competitions Company (resigned 30/04/91)

Other relevant directorships for Mr K G Edelman

Vernons Financial Services Limited (resigned 30/04/91)
Vernons Information Systems Limited (resigned 30/04/91)
Vernons Insurance Brokers (resigned 30/04/91)
Vernons Marketing Services Limited (resigned 30/04/91)
Vernons Organisation Limited (resigned 30/04/91)
Vernons Pools (resigned 30/04/91)
Vernons Properties (resigned 30/04/91)
Vernons Properties Holdings Limited (resigned 30/04/91)