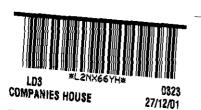
Package: 'Laserform' by Laserform International Ltd. 288a

or in bold black capitals.		(NOT for res	ignation (us	e Form		•			
		2004028							
Cor	mpany Name in full	T.I.P. EURC	PE LIMITED						
	Date of appointment	Day Month	Year 2 0 0	tDa Birt	Da te of 1	y Month	Year	6 0	
Appointment form	t Appointment as director	Х	as secretary	Ple is .	ease mark the as a director ar	appropriate nd secretary	box. If appo mark both I	intment boxes.	
	NAME *Style / Title	MRS.		*Honou	rs etc	etc			
Notes on completion appear on reverse.		PAMELA ANNE							
	Surname	GREEN							
	Previous Forename(s)	Previous WHITE Surname(s)							
	Usual residential address		ICARAGE, DE	EWSBURY	ROAD, WO	ODKIRK			
Past town County / Region		DEWSBURY	DEWSBURY			ostcode WF12 7JL			
					Country	untry U.K.			
	†Nationality	BRITISH	†Bu	usiness od	ccupation L	DIRECTOR	<u> </u>		
†Other directorships		SEE ATTACHED SHEET							
((additional space overleaf	consent to a	ct as ** direc	tor/xsæes	metacky of the	above n	amed con	npany	
* Voluntary details. † Directors only.	Consent signature	AM	dr A	Gr	Date	19:	12:0	71	
**Please delete as	appropriate	A director, secretary etc must sign the form below.							
	Signed								
ъ.		(** a director / se	ecretary / administ	rator / admi	nistrative rece	iver / receiv	er manager /	receiver	
_	se give the name, address, Slaughter and May Shone number and, if available, Street								

a DX number and Exchange of the person Companies House should contact if there is any query.



Laserform International 12/99

London

EC2V 5DB

(CFIS/EDH)

Tel 020 7600 1200

DX number 11

DX exchange London

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

	Company Number	2004028	
† Directors only.	†Other directorships	SEE ATTACHED SHEET	
			

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.

No. 2004028

Pamela Anne Green: Other UK Directorships

IGE USA Group Limited

International General Electric (USA)

IGE Engines Holdings Limited

International General Electric Iran Limited

GE Capital Corporation (Holdings)

GE Capital Corporation Limited

GE Capital Europe Limited

IGE Treasury Services Limited

RCA International Limited

RCA (UK) Limited

RCA Audio-Visuals Limited

GE Capital Investments

IGE USA Investments

GE Capital European Treasury Services Limited

IGE (USA) Holdings Ltd

GE Capital Finance

Woodchester Investments (UK Holdings)

RCA International Finance Ltd

GE Capital (USA) Funding Limited

Central Transport Rental Holdings Limited

Baglan Generating Limited

IGE Aircraft Engines (Investments)

GE Capital Limited (resigned 20/10/2000)

GE Financing and Trading (in liquidation)

Kidder Financing and Trading (in liquidation)

IGE Japan Investments Limited (Dissolved - 09/06/1998)

IGE Japan Investments II Limited (Dissolved - 05/05/1998)

IGE Energy Services (UK) Limited (Resigned 13/03/1998)

The Wakefield Diocesan Church Organization Society (Resigned 06/02/2000)

The Wakefield Diocesan Board of Finance (Resigned 06/02/2000)