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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

2004028

Company Name in full

T.I.P. EUROPE LIMITED

Date of
appointment

Day Month Year
1 7 1 2 2 0 0 1

†Date of
Birth

Day Month Year
1 4 0 4 1 9 6 0

Appointment form Appointment as director

☒ as secretary ☐

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

NAME *Style / Title

MRS. *Honours etc

Notes on completion
appear on reverse.

Forename(s)

PAMELA ANNE

Surname

GREEN

Previous
Forename(s)

Previous
Surname(s)

WHITE

Usual residential
address

WOODKIRK VICARAGE, DEWSBURY ROAD, WOODKIRK

Post town

DEWSBURY

Postcode

WF12 7JL

County / Region

Country

U.K.

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED SHEET

Consent signature

I consent to act as ** director / ~~secretary~~ of the above named company
PAMELA A. GREEN Date **19/12/01**

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Roger H. May Date **20/12/01**

(** 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.

Slaughter and May
35 Basinghall Street
London
EC2V 5DB
(CFIS/EDH)
DX number 11

Tel 020 7600 1200
DX exchange London



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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

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)