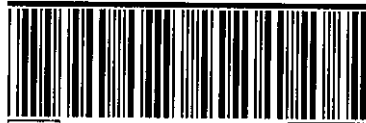




COMPANIES HOUSE

288

of director or secretary
of particulars.Please complete in black using
typescript or block letteringA07 *A6DCNFW3* 359
COMPANIES HOUSE 24/10/95

COMPANIES HOUSE 17/08/95

Company number

CN 2631489

Company name

I/B/E/S (UK) LIMITED

Appointment

(Turn over page
for resignation
and change of
particulars).

Date of appointment

Day Month Year

DA 2 9 0 6 9 5

Appointment of director

CD X

Appointment of secretary

CS

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

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 address line.Give previous forenames or surname
except:- for a married woman the name 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.

Name

*Style/title

Forenames

JOSEPH EDWARD

Surname

KASPUTYS

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 1606 AERIE LANE

Post town

McCLEAN

County/region

VIRGINIA

Postcode

22101 Country USA

Date of birth[†]DO 1 2 0 8 3 6 Nationality[†] NA USABusiness occupation[†]OC CHAIRMAN, PRESIDENT, CEO, DIRECTOR
OF PRIMARK CORPORATIONOther directorships[†]DIRECTOR OF VARIOUS SUBSIDIARIES
OF PRIMARK CORPORATION

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

Consent signature

Signed Joseph E. Kasputys Date July 21, 1995

*Voluntary details[†] Directors only

A serving director etc must also sign the form overleaf.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

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

Change of particulars (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change

(please specify)

DR 29 06 95

XD X

XS

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

BARBARA

CONNOLLY

DO 1 3 0 2 6 3

DC

ZD

ZS

Please mark the appropriate box.

If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

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

Signature

Signed

Date 29/06/95

(by a serving director/secretary/administrator/
administrative receiver/receiver) (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

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

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

MR. ANTHONY BAUER, COMPLIANCE OFFICER

345 HUDSON STREET, NEW YORK, NY 10014

USA

Tel: (212) 647-5717