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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

3053570

Company Name in full

IGE USA GROUP LIMITED

Date of
appointment

Day Month Year

14 12 2001

†Date of
Birth

Day Month Year

10 02 1958

Appointment form Appointment as director

x

as secretary

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

NAME *Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ROY GRAHAM

Surname

CLARK

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

18 ROSARY GARDENS

Post town

LONDON

Postcode

SW7 4NT

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

TAX CONSULTANT

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

Consent signature

Roy Clark

Date

16.12.01

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Ronald A. Gough

Date

14.12.01

(** 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.

GE Capital Europe Limited (Ref: PMK)

3rd Floor, 1 Trevelyan Square, Boar Lane, Leeds,
LS1 6HP

Tel 0113 215 4900

DX number

DX exchange



A05
COMPANIES HOUSE

0877
21/12/01

Laserform International 12/99

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

† Directors only.

† Other directorships

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.

ROY GRAHAM CLARK – DIRECTORSHIPS

IGE AIRCRAFT ENGINES (INVESTMENTS)
GE CAPITAL EUROPE LIMITED

GE CAPITAL EUROPEAN TREASURY SERVICES LIMITED (resigned
20/07/1999)

BAGLAN GENERATING LIMITED (resigned 11/05/1999)

GE SMALLWORLD ASIA HOLDINGS LIMITED (resigned 02/02/2001)

GE SMALLWORLD GLOBAL HOLDINGS LIMITED (resigned 02/02/2001)

GE SMALLWORLD AMERICAS HOLDINGS LIMITED (resigned 02/02/2001)