



Please complete in typescript,
or in bold black capitals.

288a

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



* F 2 8 8 A 0 1 8 *

Date of appointment Day Month Year
21 04 99

†Date of Birth Day Month Year
08 12 54

Appointment form

Notes on completion
appear on reverse.

Appointment as director



as secretary



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

NAME

*Style / Title

MR.

*Honours etc

Forename(s)

MARLIN

Surname

RISINGER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

85 ABINGDON RD

Post town

LONDON

Postcode

W8 6AW

County / Region

Country

UK

†Nationality

USA

†Business occupation

LAWYER

†Other directorships
(additional space overleaf)

IGE TREASURY SERVICES LTD

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

Consent signature

MR. [Signature]

Date

14 JULY 99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

21:4:1998

** Please delete as appropriate

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.



A31 *A9ZFNIFH* 554
COMPANIES HOUSE 29/07/99

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

IGE USA INVESTMENTS

INTERNATIONAL GENERAL ELECTRIC (USA)

RCA (UK) LTD

RCA AUDIO-VISUALS LTD

RCA INTERNATIONAL LTD

~~IGE TREASURY SERVICES LTD~~

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.