



COMPANIES HOUSE

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



F288A018

Date of appointment Day Month Year
27 06 97

†Date of Birth Day Month Year
16 05 62

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JONATHAN MICHAEL

Surname

CROWTHER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

11 WHEATLEY RISE

Post town

ILKLEY

Postcode

LS29 8SQ

County / Region

W. YORKS

Country

U.K.

†Nationality

BRITISH

†Business occupation

FINANCIAL CONTROLLER

†Other directorships
(additional space overleaf)

Consent signature

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

* Voluntary details.
† Directors only.

[Signature]

Date

7 July 1997.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

7 July 1997

(**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.

TONY LEE NBC EUROPE 4TH FLOOR,

3 SHORTLANDS, HAMMERSMITH, LONDON W6 8BX

Tel 0181 600 6415

DX number

DX exchange

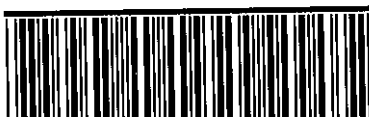
When you have completed and signed the form please send it to the
Registrar of Companies at:

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



A19 *A00QBYSR* 127
COMPANIES HOUSE 03/09/97

Company Number

† Directors only.

† Other directorships

GE FINANCING AND TRADING

KIDDER FINANCING AND TRADING

INTERNATIONAL GENERAL ELECTRIC (USA) LTD (AS ALTERNATE)

GE CAPITAL CORPORATION (HOLDINGS) LTD (AS ALTERNATE)

GE CAPITAL CORPORATION LTD (AS ALTERNATE)

GE CAPITAL EUROPE LTD "

GE CAPITAL INVESTMENTS ~~UK~~ "

IGE USA INVESTMENTS "

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 preceded 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.