



Companies House
— for the record —

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

3128071

Company Name in full

ERM - Europe (Holdings) Ltd



F288A018

Date of appointment Day Month Year
21 12 98

†Date of Birth Day Month Year
09 01 51

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

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

DANIEL MARTIN

Surname

SEVICK

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

1141 DORSET DRIVE,

Post town

WEST CHESTER

Postcode

PA

County / Region

CHESTER COUNTY

Country

USA

†Nationality

USA

†Business occupation

FINANCE.

†Other directorships
(additional space overleaf)

ERM Awa Pacific (Holdings) Ltd.

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

Consent signature

Daniel M Sevic

Date

19/1/99.

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

19/1/99

** Please delete as appropriate

(**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.

MARTIN SEVICK

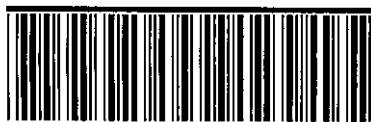
8 Cavenish Sq, London W1.

Tel

0171. 465. 7653.

DX number

DX exchange



A17 *AAF2XD8J* 373
COMPANIES HOUSE 23/01/99

Form revised March 1995

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

3128071

† Directors only.

† Other directorships

ERM Europe Ltd. (In part 5 years)

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.