

BLUEPRINT

2000

288a

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

3226960

Company Name in full

Intertek Finance plc

Appointment  
formNotes on completion  
appear on next page.

Appointment as director

NAME

\* Style / Title

Forename(s)

Surname

Previous  
forename(s)Usual residential  
address

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)Day Month Year  
1 3 0 5 2 0 0 5† Date of Birth Day Month Year  
2 2 1 2 1 9 6 5☒

as secretary

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

Ms

\* Honours etc

Fiona Maria

Evans

Previous  
surname(s)

164 Duke Road, Chiswick

London

Postcode W4 2DF

Country United Kingdom

British

† Business  
occupation Group Company  
Secretary

See attached schedule

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

Consent signature

Date 18/5/05

A director, secretary etc must sign the form below.

Signed

Date 18/5/05

(\*\*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.

Liz Blackham, 25 Savile Row, London, W1S 2ES

Tel

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, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

A17  
COMPANIES HOUSE0679  
16/08/05

**Company Number**

3226960

† 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.

### List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

3226960

Company Name in full

Intertek Finance plc

Name

Fiona Maria Evans

Company Name	Resignation
Albermarle Marketing Research Limited	30/11/2000
Biocompatibles (2) Limited	02/02/2003
Cordiant Pension Trustee Company Limited	05/04/2001
Equator UK Limited	30/11/2000
Hydron Investments Limited	28/02/2002
Hydron Limited	28/02/2002
Integer Research Limited	16/12/2002
Kingsway Rowland Limited	30/11/2000
Kingsway Rowland Public Relations Group Limited	30/11/2000
Laing Henry Limited	30/11/2000
Margaret Studios Limited	30/11/2000
MDS Europe Limited	30/11/2000
Number Thirty-Two Limited	30/11/2000
Rowland Worldwide Limited	30/11/2000
Saatchi & Saatchi (Central Services) Limited	30/11/2000
Saatchi & Saatchi Business Communications Limited	30/11/2000
Saatchi & Saatchi Communications Limited	30/11/2000
Saatchi & Saatchi Consulting Limited	30/11/2000
Saatchi & Saatchi Group Limited	30/11/2000
Saatchi & Saatchi Holdings Limited	30/11/2000
Saatchi & Saatchi Management Services Limited	30/11/2000
Saatchi & Saatchi Marketing Limited	30/11/2000
Saatchi & Saatchi Overseas Holdings Limited	30/11/2000
Saatchi & Saatchi Plc	30/11/2000
Saatchi & Saatchi Trustees Limited	30/11/2000
Straw Consulting Group Limited	30/11/2000
Team Saatchi Limited	30/11/2000
The Typehaus Limited	30/11/2000
Tillbrooks' Studios Limited	30/11/2000
Triangle Video Limited	30/11/2000