

Package: 'Laserform'
by Laserform International Ltd.

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

3588431

Company Name in full

POTTERSET LIMITED (NAME) (HANKED TO INTERNATIONAL TRANSPORT
FINANCE LIMITED BY SPECIAL RESOLUTION DATED 12/08/98



* F 2 8 8 A F 1 0 *

Date of appointment

Day Month Year
12 08 98

Date of Birth

Day Month Year
05 06 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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

KLAUS

Surname

HEINEMANN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

4 UPPER BELLEVUE STREET

Post town

LONDON

Postcode

SW1X 8RD

County / Region

Country

UK

†Nationality

GERMAN

†Business occupation

BANKER

†Other directorships
(additional space overleaf)

Persson & Partners Limited

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

* Voluntary details.
† Directors only.

Consent signature

[Signature]

Date

12 / 08 / 98

A director, secretary, etc must sign the form below.

Signed

CLIFFORD CHANCE SECRETARIES LTD
[Signature]

Date

12 / 08 / 98

**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.

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Clifford Chance Secretaries Limited
200 Aldersgate St
London
EC1A 4JJ
Tel 0171 600 1000
DX number DX exchange



KLO *K3TVT8P1* 1963
COMPANIES HOUSE 13/08/98

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

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.