

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4343405

Company Name in full

GE Medical Holdings (Canada)

Appointment form

Notes 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)

Date of appointment

Day Month Year
07 05 2004

† Date of Birth

Day Month Year
10 02 1958

X

as secretary

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

Mr

* Honours etc

Roy Graham

Clark

Previous surname(s)

18 Rosary Gardens

London

Postcode SW7 4NT

Country

British

† Business occupation

Tax Consultant

See attached schedule

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

Consent signature

Roy Graham

Date

13/5/04

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

For and on behalf of A G Secretarial Limited

M. J. J. J.
Authorised signatory of A G Secretarial Limited

Date

10/6/04

(**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.

Addleshaw Goddard Corporate Services, 100 Barbirolli

Square, Manchester, M2 3AB, England

Tel

DX number

DX exchange



A27
COMPANIES HOUSE

AN4K9U20
0655
15/06/04

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

Companies House, Crown Way, Cardiff, CF14 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

4343405

† 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.



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List of other directorships Schedule to form 288a

Company Number

4343405

Company Name in full

GE Medical Holdings (Canada)

Name

Roy Graham Clark

Company Name	Resignation
Ameridata UK	
Baglan Generating Limited	11/05/1999
Boxrent International	
Carterhouse Group Limited	
Central Transport Rental Holdings Limited	30/03/2004
CNBC (UK) Limited	
GE Capital (USA) Funding Limited	
GE Capital Corporation (Holdings)	
GE Capital Corporation Limited	
GE Capital Europe Limited	
GE Capital European Treasury Services Limited	
GE Capital Finance	
GE Capital Group Services Limited	
GE Capital Information Technology Solutions Holdings	
GE Capital Information Technology Solutions Limited	
GE Capital Investments	
GE Financial Investments Limited	
GE Media Holdings (UK) Limited	
GE Smallworld Americas Holdings	02/02/2001
GE Smallworld Asia Holdings Limited	02/02/2001
GE Smallworld Global Holdings Limited	02/02/2001
Genstar Instant Space Europe	
Genstar Instant Space UK	
IGE Aircraft Engines (Investments)	
IGE Engines Holdings Limited	
IGE Treasury Services Limited	
IGE USA Group Limited	
IGE USA Investments	
International General Electric (USA)	
International Wagon Services Limited	30/03/2004



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4343405

Company Name in full

GE Medical Holdings (Canada)

Name

Roy Graham Clark

Company Name	Resignation
P & P Corporate Systems Limited P & P Micro Distributors Limited RCA (UK) Limited RCA International Finance Limited RCA International Limited Systems International Corporation Woodchester Investments (U.K. Holdings)	