



Companies House
Incorporated

288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

4466326

Company Name in full

CEDAR ROCK CAPITAL LTD

Date of
appointment

Day Month Year
20 06 2002

†Date of
Birth

Day Month Year
03 11 1959

Appointment form

Appointment as director



as secretary



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

Notes on completion
appear on reverse.

NAME

*Style / Title

MISS

*Honours etc

Forename(s)

JOY-ISABELLE

Surname

BESSE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

40 ROSSETTI GARDEN MANSLONS,
ST LOO AVENUE

Post town

LONDON

Postcode

SW3 5TS

County / Region

Country

†Nationality

FRENCH

†Business occupation

CONSULTANT

†Other directorships
(additional space overleaf)

METEORA PARTNERS LTD

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

Consent signature

706X

[Signature]

Date

22 July 2002

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

0504

[Signature]

Date

22 July 2002

(*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 Company

Sara Rose

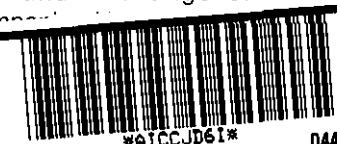
17 Albemarle Street

London W1

Tel 0207 499 1234

mber

DX exchange



A16
COMPANIES HOUSE

0443
08/08/02

COMPANIES HOUSE

23/07/02

Form revised July 1998

ou have completed and signed the form please send it to the
ar 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

4466326

† Directors only.

† Other directorships

MINERVA RESEARCH PARTNERS LTD.

RK INVESTMENT MANAGEMENT LTD

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.