

Please complete in typescript,
or in bold black capitals.
CHFP001

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

Company Number 773076

Company Name in full HERMES (G.B.) LIMITED

Date of appointment Day Month Year
3 1 1 2 2 0 0 3

† Date of Birth Day Month Year
0 9 0 7 1 9 4 5

Appointment form

Appointment as director

X

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) Christian

Surname Blanckaert

Previous Forename(s)

Previous Surname(s)

Usual residential address

104 RUE DU FAUBOURG SAINT-HONORE

Post town PARIS

Postcode 75008

County / Region

Country FRANCE

† Nationality

FRENCH

† Business occupation

DIRECTOR

† Other directorships (additional space overleaf)

Hermes Holding GB Limited

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

Consent signature

G. Blanchet

Date JANUARY 5, 2004

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date January 5, 2004

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

Please give the name, address, telephone number and, if available, DX number and Exchange of Companies House should

Deloitte & Touche LLP

Hill House, 1 Little New Street

London, EC4A 3TR

Tel

Ref:REILLY/JAB

DX number

DX exchange



LD3 *LBCK4TA3* 0486
COMPANIES HOUSE 10/03/04
LD4 *LB6ZDT3A* 0107
COMPANIES HOUSE 03/03/04

Form revised July 1998

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

773076

† 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.