



OYEZ

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.

Company Number

3689771

Company Name in full

IGE TREASURY SERVICES LIMITED



F288AC10

Date of
appointment

Day Month Year

26 3 99

†Date of birth

Day Month Year

16 5 62

Appointment as director



as secretary



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

**Appointment
Form**

Notes on completion
appear on reverse.

NAME

*Style/Title

*Honours etc.

Forename(s)

JONATHAN

Surname

CROWTHER

Previous
Forename(s)Previous
Surname(s)

Usual residential address

11 WHEATLEY RISE

Post town

ILKLEY

Postcode

LS29 8SQ

County/Region

WEST YORKSHIRE

Country

ENGLAND

*Voluntary details.
† Directors only.

†Nationality

BRITISH

†Business occupation

FINANCIAL
CONTROLLER

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED

‡ Please delete
as appropriate.

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

Consent signature

Date

26/3/99.

A director, secretary etc must sign the form below

Signed

Date

26.3.1999

(† = 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.

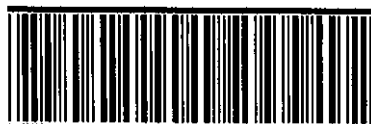
SLAUGHTER AND MAY, 35 BASINGHALL
STREET, LONDON EC2U 8DB

REF: CF13/NLW/DDR Tel 0171 600 1200

DX number 11

DX exchange

LDE



KLO *KG95WF1Q* 338
COMPANIES HOUSE 29/03/99

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

Companies House, Crown Way, Cardiff, CF4 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

IP T O

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 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.

DIRECTORSHIPS OF JONATHAN CROWTHER

IGE (USA) Holdings Limited (incorporated in Delaware, USA)
IGE Holdings Bermuda Limited (incorporated in Bermuda)
IGE USA Investments
GE Capital Investments
IGE USA Group Limited
International General Electric (USA)
GE Capital Corporation Limited
IGE Engines Holdings Limited
RCA International Finance Limited (incorporated in Delaware, USA)
RCA International Limited
RCA Audio Visuals Limited
RCA UK Limited
GE Capital Corporation (Holdings) Limited
International General Electric (Iran) Limited
GE Capital Finance Limited
Woodchester Investments UK Holdings Limited
Woodchester Group

Habiller Limited