

**EUROPEAN ECONOMIC INTEREST
GROUPING FORM No.3**

EEIG3

CHWP000

**Notice of manager's particulars,
and of termination of appointment
where the official address of the
EEIG is in Great Britain**

Please do not
write in
this margin

Pursuant to Article 7(d) of Council Regulation (EEC) No. 2137/85
and Regulations 5 and 13(1)(a) of the European Economic
Interest Grouping Regulations 1989

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

Grouping number

4E207

Name of grouping

* insert full name
of grouping

* PEIZER EUROPE MA EEIG

notifies you of the following details (see note 1 overleaf):

ø specify the
change (including
termination of an
appointment) and
date thereof
and if this
consists of the
appointment of
a manager
complete the
box below.

ø APPOINTMENT OF MANAGER FROM 10 DECEMBER 2004

Particulars of manager (note 2 overleaf)

Name (note 3) RHONA ELIZABETH ELLIOT		Business occupation
		DIRECTOR
Previous name(s) N/A		Nationality
Address (note 4) WATTON OAKS, DOLLING ROAD		BRITISH
SURREY, ENGLAND		Date of birth
Postcode KT20 7NS		22 MARCH 1955
I consent to act singly/ jointly as manager of the grouping named above		
Signature Rhona Elliott		Date 16 December 2004

† delete as
appropriate

If the grouping has more than one manager does the manager have the power to bind the grouping
acting singly? YES / ~~NO~~†

If NO please specify the conditions under which managers can bind the grouping:

Signed

[Member] [Manager]† Date 16 December 2004

Presenter's name address, telephone
number and reference (if any) :

COMPANY SECRETARY
PEIZER
RAMSGATE ROAD
SANDWICH
KENT CT13 9NS
TEL: 01304 616161

For official Use (02/00)



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COMPANIES HOUSE

0284
17/12/04