



BLUEPRINT
Company Secretary

288a

APPOINTMENT of director or secretary

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

Company Number 2036686

Company Name in full UDV (Central Europe and Asia) Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year 29 06 99 †Date of Birth Day Month Year 30 08 49

Appointment as director



as secretary

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

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

Philip John

Surname

Radcliff

Previous Forename(s)

Previous Surname

Usual residential address

1 Woodside Way

Post town

Virginia Water

Postcode

GU25 4PU

County / Region

Surrey

Country

† Nationality

British

†Business occupation

Human Resources Director

† Other directorships (additional space overleaf)

(See continuation sheet).

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

* Voluntary details.

† Directors only.

Consent Signature

Date

8.7.99

** Please delete as appropriate

Signed

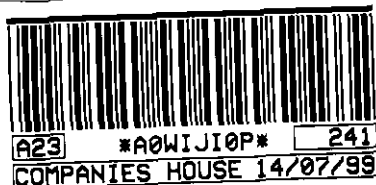
Date

9.7.99

(**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

Elizabeth Earle
8 Henrietta Place
London
W1M 9AG



When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**