

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

APPOINTMENT of director or secretary

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

Company Number 02366568

Company Name in full IAF GROUP PLC

Date of appointment

Day	Month	Year
1	3	02
2	0	06

† Date of Birth

Day	Month	Year
28	09	1956

Appointment form

Appointment as director

X

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

MR

*Honours etc.

Forename(s)

MENNO

Surname

DE JAGER

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

EIKENDAELI

Post town

2245 BK WASSENAAR

Postcode

County / Region

Country

NETHERLANDS

† Nationality

DUTCH

† Business occupation

BANKER

† Other directorships (additional space overleaf)

N/A

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

Consent signature

Date 14-3-2006

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date 23.02.2006

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

DMH Stallard

Centurion House, 37 Jewry Street, London

EC3N 2ER

Tel 020 7423 1000

DX number

DX exchange DX822 London City

Je

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 DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2



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COMPANIES HOUSE

APK21E44

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29/03/2006

10/03