EUROPEAN ECONONIC INTEREST GROUPING FORM No.3

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

45120

* insert full name of grouping

Name of grouping

Signature

NET. NET EUROPEAN ECONOMIC INTEREST GROUPING

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

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

AS SOLE NATURAL PERSON APPOINTIMENT MANAGER REPRESENTATIVĒ

Particulars of manager (note 2 overleaf)

Business occupation Name (note 3) BUSINESSMAN PETER CLEMENTS TEREMY Nationality Previous name(s) BRITISH PARK 13 WALTON Address (note 4) WALTON-ON-THAMES Date of birth 1946 6 NOV Postcode KT12 3ET I consent to act singly/jointly+ as manager of the grouping named above

† delete as appropriate

REPREBENTATIVE 18/3/97 Date

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

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

[Member][Manager]† Date Signed

XIMENES LTD

Presentor's name address, telephone | For official Use number and reference (if any):

Post room COMPANIES HOUSE 21/03/97

Notes

- Notice relating to managers of an EEIG with an official address outside Great Britain must be given by form EEIG 4.
- A separate form must be completed in respect of each manager and if that manager is not a natural person it must designate one or more natural persons to represent it (regulation 5(1)). A Form EEIG 3 must also be completed in respect of each natural person and be sent to the relevant Registrar.
- For a natural person, his present christian name(s) and surname must be given, together with any previous Christian name(s) or surname(s).

"Christian name" includes a forename. In the case of a peer or person usually known by a title different from his surname, "surname" means that title. In the case of a corporation, its corporate name must be given.

A previous christian name or surname need not be given if:-

- (a) in the case of a married woman, it was a name by which she was known before her marriage; or
- (b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or
- (c) in the case of a peer or person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it.

- Usual residential address must be given. In the case of a corporation, give the registered or principal office.
- 5. If the official address is in England and Wales or Wales this form must be sent to:-

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ

or,

if the official address is in Scotland this form must be sent to:-

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB