

EUROPEAN ECONOMIC INTEREST  
GROUPING FORM No.3

EEIG3

CHFP000

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

GE158

Name of grouping

\*Acquamedia EEIG

\* insert full name  
of grouping

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

☒ Appointment of manager of Acquamedia EEIG

or 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.

Particulars of manager (note 2 overleaf)

Name (note 3)		Business occupation
Aldo di Russo		M Director
Previous name(s)		Nationality
Address (note 4) Via Antonio DIONISI 23		ITALIAN
ROME ITALY		Date of birth
Postcode		26/02/1952

† delete as  
appropriate

I consent to act singly/jointly† as manager of the grouping named above

Signature

Aldo di Russo

Date 24/5/99

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

Aldo di Russo

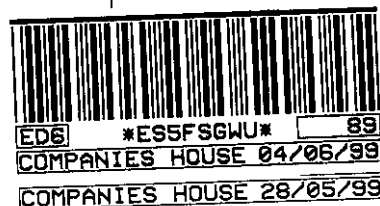
[Member] [Manager]†

Date 24/5/99

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

Pinsent Curtis  
Dashwood House  
69 Old Broad Street  
London EC2M 1NR

For official Use



Ref: GME.505046 0001-6

## Notes

1. Notice relating to managers of an EEIG with an official address outside Great Britain must be given by form EEIG 4.
2. 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.
3. 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.
4. 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