

APPOINTMENT of director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

6511961

Company Name in full

IMPELLAM GROUP PLC

Appointment form

Notes on completion appear on next page

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
0	7	0	5	2	0	0
				8	1	6
					1	2
					1	9
					4	7

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

as secretary

NAME * Style / Title

* Honours etc

Forename(s)

ELIZABETH NOEL

Surname

HARWERTH

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

C/O SUMITOMO BANKING CORPORATION, TEMPLE COURT, 11 QUEEN VICTORIA STREET

Post town

LONDON

Postcode

EC4N 4TA

County / Region

Country

† Nationality

US CITIZEN

† Business occupation

DIRECTOR

† Other directorships (additional space next page)

See attached schedule

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

Consent signature

Elizabeth Harwerth

Date

7 May 2008

A director, secretary etc must sign the form below

Signed

[Signature]

Date

07/05/08

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

REF: 20356/20852, MAYER BROWN INTERNATIONAL LLP,
11 PILGRIM STREET, LONDON, EC4V 6RW
Tel
DX number DX exchange

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.



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
 for companies registered in Scotland **DX 235 Edinburgh**

Company Number

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† Directors only

† Other directorships

NOTES

Show the full forenames, NOT INITIALS If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company

**List of other directorships
Schedule to form 288a**

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

CHFP010

Company Number

6511961

Company Name in full

IMPELLAM GROUP PLC

Name

ELIZABETH NOEL HARWERTH

Company Name	Resignation
CIT VENDOR FINANCE (UK) LIMITED	31/07/2003
CITIBANK INVESTMENTS LIMITED	30/09/2003
CITICORP INTERNATIONAL SECURITIES FINANCE LTD	11/09/2003
CITICORP INTERNATIONAL SECURITIES LTD	11/09/2003
CORUS GROUP LIMITED	23/04/2007
INTERNATIONAL TAX AND INVESTMENT CENTER	
METRONET RAIL BCV LIMITED	30/04/2008
METRONET RAIL SSL LIMITED	30/04/2008
ROYAL & SUN ALLIANCE INSURANCE GROUP PLC	
SUMITOMO MITSUI BANKING CORPORATION EUROPE LIMITED	
THE CORPORATE SERVICES GROUP PLC	
TUBE LINES LIMITED	30/04/2008