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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number 1630491

Company Name in full HITACHI CREDIT (UK) PLC



* F 2 8 8 A F 1 0 *

Date of appointment Day 21 Month 04 Year 1997 †Date of Birth Day 21 Month 11 Year 37

Appointment form

Appointment as director ☒ 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) DAVID

Surname THORNHAM

Previous Forename(s) - Previous Surname(s) -

Usual residential address ALBANY 13B HAYES WAY

Post town BECKENHAM Postcode BR6 2RJ

County / Region KENT Country U.K.

†Nationality BRITISH †Business occupation DIRECTOR

†Other directorships (additional space overleaf) I consent to act as ** director / secretary of the above named company

* Voluntary details.
† Directors only.

Consent signature Date

A director, secretary etc must sign the form below.

Signed Date

**Please delete as appropriate

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.

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

PAUL BRIDGMAN
HITACHI CREDIT (UK) PLC
WALLBROOK BUSINESS CENTRE
HOUNSLOW, MIDDLESEX T24 6NW
H:\72\ADXF288A.LFD Tel 0181 572 7544
DX number DX exchange



When you have completed and signed the form please send it to the
Registrar of Companies at:

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

Company Number

† 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 preceded 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.

DAVID THORNHAM - ADDITIONAL DIRECTORSHIPS

Company	Date Appointed
Countryside Properties PLC	8 December 1994
First National Finance Corporation PLC	10 January 1995
First National Bank PLC	27 June 1995
Sundridge Park Golf Club Ltd	3 June 1995
Somerfield PLC	6 June 1996
Somerfield ESOP Trustee Ltd	10 July 1996