



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Date of
appointment

Day Month Year

1 4 0 1 2 0 0 2

†Date of
Birth

Day Month Year

3 0 0 5 1 9 5 4

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

BARBARA ANNE

Surname

IVERSEN

Previous
Forename(s)

Previous
Surname(s)

WOOD, FENTON

Usual residential
address

HAMILTON HOUSE, LEY HILL

Post town

CHESHAM

Postcode

HP5 1UN

County / Region

BUCKS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

P.T.O.

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

Consent signature

B. Iversen

Date

25.1.02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Barbara Iversen

Date

25.1.02

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

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.



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COMPANIES HOUSE

0462
26/01/02

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JNM SIMS, HITACHI CREDIT (UK) PLC
WALLBROOK BUSINESS CENTRE, GREEN LANE
HOUNSLOW TW4 6NW Tel 020-3607-6664
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, 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

1630491

† Directors only.

† Other directorships

DIAL CONTRACTS LTD

IMCO GROUP PLC

IMC INSURANCE SERVICES LTD.

IMC MARKETING SERVICES LTD.

THREE X COMMUNICATION LTD.

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.