

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

1772586

Company Name in full

CENTRICA PERSONAL FINANCE LIMITED

Appointment form

Notes on completion
appear on next page.

Appointment as director

Day	Month	Year	Day	Month	Year
2	9	06	2	0	01

† Date of Birth

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

NAME * Style / Title

Mr * Honours etc

Forename(s)

Gary John

Surname

Duggan

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

6 Latham Way

Post town

Spital

Postcode L63 9NX

County / Region

Wirral

Country

† Nationality

British

† Business
occupation Company Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

[Signature]

Date 14/3/02

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 14/3/02

(** 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.

<Insert Pr	Sally Mayer
	Company Secretary
	HBOS plc – Retail Division
	Trinity Road
	Halifax
DX number	HX1 2RG

When you have

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

end it to the

DX 33050 Cardiff

DX 235 Edinburgh



A05
COMPANIES HOUSE

WAE3MS9A0*

0549
21/03/02

Company Number

1772586

† 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

1772586

Company Name in full

CENTRICA PERSONAL FINANCE LIMITED

Name

Gary John Duggan

Company Name	Resignation
Bank of Scotland Insurance Services Limited	
BISHOPSCOURT FINANCIAL HOLDINGS LIMITED	22/06/2001
BOS 1 Limited	
BRITANNIA PERSONAL LENDING LIMITED	01/05/1998
BRITANNIA PERSONAL LENDING LIMITED	
CENTRICA FINANCIAL SERVICES LIMITED	
FREEWAY LIMITED	
IN STORE CREDIT LIMITED	
INTERNET CREDIT LIMITED	
Leeds Permanent Financial Services Limited	
MEMBERSHIP SERVICES FINANCE PUBLIC LIMITED COMPANY	
MYTRAVELCO FINANCIAL SERVICES LIMITED	
NET CREDIT LIMITED	
NFU MUTUAL FINANCE LIMITED	30/11/1999
ONLINE CREDIT LIMITED	
OWEN OWEN FINANCE LIMITED	
SELECT BENEFITS LIMITED	
WEB FINANCE LIMITED	
Zurich Personal Finance Limited	