

This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing.



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 02269153

Company Name in full Bradford & Bingley Treasury Services (Ireland)

Date of appointment Day Month Year 2 3 0 6 2 0 0 9

Date of Birth Day Month Year 1 6 1 0 1 9 6 0

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

Mr.

*Honours etc

Notes on completion appear on reverse.

Forename(s) Kevin

Surname Kilduff

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

4 HILLCREST, JULIANSTOWN

Post town

Postcode

County / Region

CO. MEATH

Country

IRELAND

†Nationality

IRISH

†Business occupation

FINANCIAL ADVISOR

†Other directorships (additional space overleaf)

N/A

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

Consent signature

Kevin Kilduff

Date

30/6/2009

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

William Deacon

Date

30/6/2009

(**a director / secretary, promoter, administrator, receiver, receiver manager / receiver)

Structured Finance Management (Ireland) Limited, as Director/Secretary

Structured Finance Management (Ireland) Limited,

25-26 Windsor Place, Lower Pembroke Street, Dublin 2

Tel +353 1 647 1550

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
or LP - 4 Edinburgh 2

THURSDAY

SA



ABBHMCKV

A26 20/08/2009 116

COMPANIES HOUSE

A22 25/07/2009 356

COMPANIES HOUSE

LD2 17/07/2009 176

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