

BLUEPRINT

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APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

2591431

Company Name in full

31 Holdings plc

Appointment form

Notes on completion
appear on next page

Appointment as director

Date of appointment

Day	Month	Year
01	11	2007

† Date of Birth

Day	Month	Year
03	05	1963

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)

Kevin John

Surname

Dunn

Previous
forename(s)Previous
surname(s)Usual residential
address

Old Cloth Hall, Coursehorn Lane

Post town

Cranbrook

Postcode

TN17 3NR

County / Region

Kent

Country

United Kingdom

† Nationality

British

† Business
occupation

Solicitor

† Other directorships
(additional space next page)

None

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

Consent signature

Date

8/11/07

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

8/11/07

(**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

Group Secretariat, 31 Group, 16 Palace Street,

London, SW1E 5JD

Tel

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

SATURDAY



A27

A2BR2UJT

10/11/2007

192

COMPANIES HOUSE

Company Number

2591431

† 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

Kevin John Dunn – List of directorships required to be disclosed

Current Directorships

Appointed

(Companies incorporated in Great Britain)

None

Former Five Years' Directorships

Appointed

Resigned

(Companies incorporated in Great Britain)

GE Leveraged Loans Limited	20 06 03	31 05 07
GE Corporate Financial Services Europe Limited	03 02 05	31 05 07
CF European Leveraged Funding Limited	06 09 06	31 05 07
GE European Leveraged Finance Limited	06 09 06	31 05 07
GESF Finance Limited	03 04 07	31 05 07
GE Capital Structured Finance Group Limited	03 04 07	31 05 07