

**OYEZ**Please complete in typescript,
or in bold black capitals.**288a****APPOINTMENT of director or secretary**
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))**Company Number**

2951586

Company Name in full

BRITISH CREDIT TRUST COLLECTIONS LIMITED

***F288AC10*****Appointment
Form**Notes on completion
appear on reverse.

Date of appointment

Day Month Year

30 06 97

† Date of Birth

Day Month Year

Appointment as director

as secretary

X

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

*Style / Title

*Honours etc.

Forename(s)

Surname

Previous
Forename(s)Previous
Surname(s)**Usual residential
address**

8 COLDBATH SQUARE, ROSEBERY AVENUE

Post town

LONDON

Postcode

EC1R 5HL

County / Region

Country

† Nationality

† Business occupation

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

For and on behalf of

Date

30/6/97

BLOOMSBURY REGISTRARS LTD

A director, secretary etc must sign the form below.**Signed**

SRI Corporate Services Limited

Date

30/6/97

(†† 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.

Sinclair Roche & Temperley

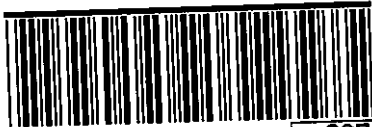
Royex House, 5 Aldermanbury Square, London

EC2V 7LE

Tel 0171 452 4000 ref: SJC/SXC/206632x5

DX number 119510

DX exchange FINSBURY SQUARE



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AH2UEXOM

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COMPANIES HOUSE 25/07/97

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