

## 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

03173715

Company Name in full

Premium Credit Receivables Limited

Appointment  
formNotes on completion  
appear on next page

Appointment as director

NAME \* Style / Title

Ms

\* Honours etc

Forename(s)

Michele Sylvia

Surname

Greene

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

X

Stansfield House, Chester Business Park

Post town

Chester

Postcode

CH4 9FB

County / Region

Country

† Nationality

Irish

† Business  
occupation

Company Director

† Other directorships  
(additional space next page)

None

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

Consent signature

Date

21/3/07

A director, secretary etc must sign the form below.

Signed

Date

26/3/07

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

You do not have to give any contact  
information in the box opposite but if you  
do, please give it to Companies House toA51 10/05/2007 504  
COMPANIES HOUSEA19 03/04/2007 539  
COMPANIES HOUSE

Alyson Mulholland, c/o MBNA Europe Bank Limited,

Chester Business Park, Chester, CH4 9QQ

Tel

X number

DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

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

for companies registered in Scotland

DX 235 Edinburgh

**Company Number**

03173715

† Director<sub>s</sub> 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