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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

03173715

Company Name in full

Premium Credit Receivables Limited

Date of
appointment

Day Month Year
27 01 2004

†Date of
Birth

Day Month Year
06 05 1954

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)

Robin Leslie Dorrien

Surname

Russell

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Twining Hill, Erbistock



Post town

Wrexham

Postcode

LL13 0DF

County / Region

Country

UK

†Nationality

British

†Business occupation

Dir

†Other directorships
(additional space overleaf)

Please see attached

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

Consent signature

X

Date

27/1/04

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

27/01/04

(** a director / secretary / auditor / company secretary / receiver / liquidator / receiver and manager / receiver and liquidator)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the

Denton Wilde Sapte (Ref: EF/GXS/57319.00020/6534530)
1 Fleet Place
London
EC4M 7WS

Tel 020 7246 7000

DX number 242

DX exchange LONDON

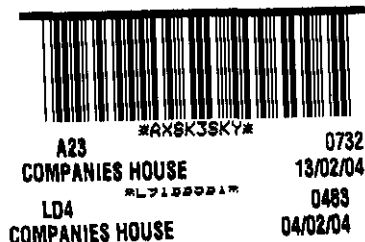
When you have completed and signed the form please send it to the
Registrar of Companies at:

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



Company Number

† 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.

DIRECTOR Appointed: 20/05/1994
Occupation : BANKER
Company Number: 02898144
Company Name: AARCO 106 LIMITED
Active

DIRECTOR Appointed: 20/05/1994
Occupation : BANKER
Company Number: 02910651
Company Name: MAINSEARCH COMPANY LIMITED
Active

DIRECTOR Appointed: 20/05/1994
Occupation : BANKER
Company Number: 02898169
Company Name: MBNA EUROPE HOLDINGS LIMITED
Active

DIRECTOR Appointed: 20/05/1994
Occupation : BANKER
Company Number: 02877251
Company Name: DEBT CLEAR RECOVERIES & INVESTIGATIONS
LIMITED
Active

DIRECTOR Appointed: 20/05/1994
Occupation : BANKER
Company Number: 02910660
Company Name: PANELDELUXE COMPANY LIMITED
Active

DIRECTOR Appointed: 20/05/1994
Occupation : BANKER
Company Number: 02910678
Company Name: WINDELUXE COMPANY LIMITED
Active

DIRECTOR Appointed: 20/05/1994
Occupation : BANKER
Company Number: 02898152
Company Name: CHESTER PROPERTY & SERVICES LIMITED
Active

DIRECTOR Appointed: 20/05/1994

Occupation : **BANKER**
 Company Number: **02910645**
 Company Name: **MBNA PROPERTY SERVICES LIMITED**
Active

DIRECTOR Appointed: 27/06/1994
 Occupation : **BANKER**
 Company Number: **02922208**
 Company Name: **MBNA DIRECT LIMITED**
Active

DIRECTOR Appointed: 14/11/1994
 Occupation : **BANKER**
 Company Number: **02950906**
 Company Name: **MBNA EUROPE FUNDING PLC**
Active

DIRECTOR Appointed: 22/10/1998
 Occupation : **CHIEF FINANCIAL OFFICER**
 Company Number: **03619141**
 Company Name: **MBNA LOAN PORTFOLIO FUNDING LIMITED**
Active

DIRECTOR Appointed: 17/09/1999
 Occupation : **BANKER**
 Company Number: **03790742**
 Company Name: **RESEARCH EUROPE LIMITED**
Active

DIRECTOR Appointed: 26/06/2000
 Occupation : **BANKER**
 Company Number: **FC022534**
 Company Name: **MBNA IRELAND LIMITED**
Active

DIRECTOR Appointed: 07/12/2001
 Occupation : **BANKER**
 Company Number: **04330136**
 Company Name: **MBNA INVESTMENT & SECURITIES LIMITED**
Active

DIRECTOR Appointed: 01/08/2003
 Occupation : **BANKER**
 Company Number: **04853336**

Company Name:	MBNA TWO LIMITED
	Active
DIRECTOR	Appointed: 01/08/2003
Occupation :	BANKER
Company Number:	<u>04853435</u>
Company Name:	MBNA GLOBAL SERVICES LIMITED
	Active

This screen does not include appointments with LLP's.

DIRECTOR

Appointed: 18/10/1993

Page 4

Occupation :

CHIEF FINANCIAL OFFICER

Company Number:

02783251

Company Name:

MBNA EUROPE BANK LIMITED

Active

DIRECTOR

Appointed: 06/12/1993

Occupation :

BANKER

Company Number:

02833317

Company Name:

MBNA INTERNATIONAL PROPERTIES LIMITED

Active

<http://web8.companies-house.gov.uk/func09.ow?REF=121722321331&DYNAMIC=...> 12/01/2004