

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 3389478

Company Name in full igroup limited

Date of appointment Day Month Year
2 | 6 | 0 | 5 | 2 | 0 | 0 | 4

†Date of Birth Day Month Year
1 | 8 | 1 | 0 | 1 | 9 | 6 | 1

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Sean

Surname

Webb

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

22 Crosthwaite Park East



Post town

Dun Laoghaire

Postcode

County / Region

Dublin

Country

Ireland

†Nationality

Irish

†Business occupation

Chief Commercial Officer

†Other directorships (additional space overleaf)

See attached list

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

Consent signature

Sean Webb

Date

20/04/04

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

A director, secretary etc must sign the form below.

Signed

Kalprades..

Date

9/6/04

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 public record..

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

Mrs K Shah

igroup limited, Malvern House, Croxley Business Park, Watford, WD18 8YF

Tel 01923 426426

DX number 123800

DX exchange CROXLEY 1

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

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

for companies registered in Scotland

DX 235 Edinburgh



A21
COMPANIES HOUSE
AJJX9UU7
0471
10/06/04

Company Number

3389478

† Directors only.

† Other directorships

ATLANTIC LEISURE FINANCIAL SERVICES LIMITED

CMR Loans Servicing Limited

GE Capital Woodchester (NI) Limited

GE Money Home Lending Limited

igroup bda limited

igroup financial services limited

igroup holdings limited

igroup loans limited

igroup mortgages limited

igroup servicing limited

igroup uk loans limited

igroup2 limited

igroup3 limited

igroup4 limited

igroup6 limited

igroup7 limited

igroup8 limited

Malvern House Acquisition Limited

Midland & General Direct Limited

Midland and General Mortgages Limited

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.

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† Directors only.

† Other directorships

WOODCHESTER ASSET MANAGEMENT LIMITED

WOODCHESTER BUSINESS FINANCE LIMITED

WOODCHESTER CAPITAL FINANCE LIMITED

WOODCHESTER CREDIT LIMITED

WOODCHESTER FINANCE LIMITED

PRODUCT FINANCE LIMITED, resigned on 06/07/2003

SPRINTABLE LIMITED, resigned on 06/07/2003

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