



SECRETARIAT

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))

CHFP029

Company Number 3389478

Company Name in full igroup limited

Appointment form

Date of appointment Day Month Year
1 0 1 0 2 0 0 1

†Date of Birth Day Month Year
1 2 0 3 1 9 5 8

Appointment as director

X

as secretary

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

NAME

*Style / Title

MRS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

SUSAN ELIZABETH

Surname

CRICHTON

Previous
Forename(s)

SUSAN ELIZABETH

Previous
Surname(s)

CRONIN

Usual residential
address

THE PHEASANTRIES, LEY HILL

Post town

CHESHAM

Postcode

HP5 3QR

County / Region

BUCKINGHAMSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

[Signature]

Date

16/10/2001

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

16/10/2001

(** 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.

MRS K SHAH, IGROUP LIMITED, MALVERN HOUSE, CROXLEY BUSINESS PARK, WATFORD,
HERTFORDSHIRE, 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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



A03
COMPANIES HOUSE

0395
19/10/01

Form revised July 1998

Company Number **3389478**

† Directors only.

† Other directorships

AFS (PENSIO TRUSTEES) LIMITED (07/06/1999)

CMR LOANS LIMITED

CMR LOANS SERVICING LIMITED

GE CAPITAL GLOBAL CONSUMER FINANCE LIMITED

IGROUP BDA LIMITED

IGROUP COMMERCIAL 1 LIMITED

IGROUP COMMERCIAL LIMITED

IGROUP FINANCIAL SERVICES LIMITED

IGROUP HOLDINGS LIMITED

IGROUP LOANS LIMITED

IGROUP MORTGAGES LIMITED

IGROUP OPERATIONS LIMITED

IGROUP SERVICING LIMITED

IGROUP SPORTS AND SOCIAL CLUB LIMITED

IGROUP UK LIMITED

IGROUP UK LOANS LIMITED

IGROUP2 LIMITED

IGROUP3 LIMITED

IGROUP4 LIMITED

IGROUP5 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.

3389478

† Other directorships

GROUP6 LIMITED

GROUP7 LIMITED

GROUP8 LIMITED

LENDING TECHNOLOGY LIMITED

LOOKERS PLANNED MOTORING LIMITED

MALVERN HOUSE ACQUISITION LIMITED

MIDLAND & GENERAL DIRECT LIMITED

MIDLAND AND GENERAL MORTGAGES LIMITED

TEXTRON LIMITED (21/10/1998)

- another wholly owned subsidiary of the same parent company.

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[illegible]

[illegible]