

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3389478

Company Name in full

igroup limited

Appointment
form

Notes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)Date of
appointment

Day Month Year

1 1 0 8 2 0 0 6

Day Month Year

† Date of
Birth 1 8 0 3 1 9 6 2☒

as secretary

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

* Honours etc

Ricky David

Hunkin

Previous
surname(s)

2 Hockeridge View, Oakwood

Berkhamsted

Postcode HP4 3NB

Hertfordshire

Country United Kingdom

British

† Business
occupation Chief Risk Officer

See attached schedule

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

Consent signature



Date 04 SEP 2006

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

A director/secretary etc must sign the form below.

For and on behalf of
FN Secretary Limited

Authorised signatory

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

Date 04 SEP 2006

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, GE Money Servicing Limited, Malvern

House, Croxley Business Park, Watford, WD18 8YF,

United Kingdom Tel 01923 426532

DX number

DX exchange

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

A06
COMPANIES HOUSE568
05/09/2006

Company Number

3389478

† 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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3389478

Company Name in full

igroup limited

Name

Ricky David Hunkin

Company Name	Resignation
BD (Harrow) Limited	
CMR Loans Servicing Limited	
Creditcharge (U.K.) Limited	
First National Corporate Director Limited	
First National Finance Corporation Limited	
First National Financial Services Limited	
First National Group Limited	
First National Home Loans Limited	
First National Management Services Limited	
First National Mortgage Corporation Limited	
First National Trust Limited	
FN Mortgages Limited	
FN14 Limited	
FNCB Limited	
GE Home Lending Introductions Limited	
GE Money Consumer Lending Limited	
GE Money Direct Limited	
GE Money Financial Services Limited	
GE Money Home Finance Limited	
GE Money Home Lending Finance Limited	
GE Money Home Lending Holdings Limited	
GE Money Home Lending Investments Limited	
GE Money Home Lending Limited	
GE Money Lending Solutions Limited	
GE Money Mortgages Limited	
GE Money Purple Loans Limited	
GE Money Secured Loans Limited	
GE Money Servicing Limited	
GF One Limited	28/04/2004
GF Two Limited	28/04/2004

List of other directorships

Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3389478

Company Name in full

igroup limited

Name

Ricky David Hunkin

Company Name	Resignation
<div> <div>HMC Services Limited</div> <div>Household Mortgage Corporation Limited</div> <div>igroup bda limited</div> <div>igroup holdings limited</div> </div>	