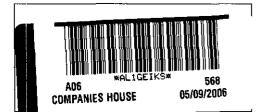


APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))				
CHFP010	Company Number	3389478				
Company Name in full		igroup limited				
Appointment form Notes on completion appear on next page.	Date of appointment Appointment as director NAME * Style / Title	Day Month Year Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. * Honours etc				
	Forename(s)	Ricky David				
	Surname Previous forename(s)	Hunkin Previous surname(s)				
	Usual residential address	2 Hockeridge View, Oakwood				
	Post town	Berkhamsted Postcode HP4 3NB				
	County / Region	Hertfordshire Country United Kingdom				
	† Nationality	British † Business occupation Chief Risk Officer				
(ad	† Other directorships Iditional space next page)	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 a	ppropriate Signed	A director's secretary etc must sign the form below. For And on behalf of FN Secretary Limited Date O 4 SEP 2000 August 1 Secretary 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, GE Money Servicing Limited, Malvern				
		United Kingdom Tel 01923 426532				



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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX number

DX 33050 Cardiff

DX exchange

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	3389478				
† Directors only.	† Other directorships			****	70.	
			,			

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.

BLUEPRINT OneWorld

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

List of other directorships Schedule to form 288a

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



Please complete in typescript, or in bold black capitals. CHFP010

Company Numb

List of other directorships Schedule to form 288a

iber	3389478	

Company Name in full igroup limited

> Name Ricky David Hunkin

Company Name	Resignation
HMC Services Limited	
Household Mortgage Corporation Limited	
igroup bda limited	
igroup holdings limited	
	,