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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

03389478

Company Name in full

igroup limited

Date of  
appointment

Day Month Year

12 06 2001

†Date of  
Birth

Day Month Year

29 06 1953

**Appointment form** 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

MR

\*Honours etc

MA AM MBA

Notes on completion  
appear on reverse.

Forename(s)

STUART WILLIAM

Surname

SINCLAIR

Previous  
Forename(s)

Previous

Surname(s)

Usual residential  
address

32 INDIA STREET

Post town

EDINBURGH

Postcode

EH3 6HB

County / Region

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED SHEET

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

**Consent signature**

Stuart W. Sinclair

Date

22/6/01

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

**A director, secretary etc must sign the form below.**

**Signed**

Ian Sinclair

Date

22/6/01

(\*\* 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.

WEIL, GOTSHAL & MANGES

ONE SOUTH PLACE

LONDON

EC2M 2WG

LO1/280206.01

Tel 020 7903 1000

DX number 14402

DX exchange LONDON/CITY

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**



## **STUART WILLIAM SINCLAIR - OTHER DIRECTORSHIPS**

**GE Capital Bank Limited**

**GE Capital Global Consumer Finance Limited**

**GE Capital Services Limited**

**Zendor.com Limited**