

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

03389478

Company Name in full

IGROUP LIMITED

Appointment form

Notes on completion appear on next page.

Appointment as director

Day			Month			Year			Day			Month			Year		
1	2		0	6		2	0	0	1	2		0	1		1	9	6

† Date of Birth

☒

as secretary

☐

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

NAME

* Style / Title

MR

* Honours etc

Forename(s)

IAN GRAHAM

Surname

STORY

Previous forename(s)

Previous surname(s)

Usual residential address

171 EDGE LANE, THORNHILL

Post town

DEWSBURY

Postcode

WF12 0HA

County / Region

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

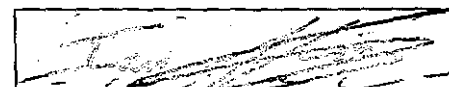
COMPANY DIRECTOR

† Other directorships (additional space next page)

SEE ATTACHED SHEET

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

Consent signature



Date

9/7/01

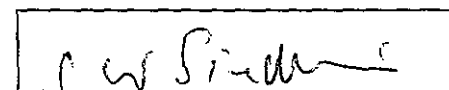
* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

9/7/01

(** 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.

LEGAL DEPARTMENT, GE CAPITAL BANK LIMITED,

6 AGAR STREET, LONDON

WC1N 4HR

Tel 020 7853 1967

DX number

DX exchange



A02
COMPANIES HOUSE

0659
18/07/01

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

or

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

for companies registered in Scotland

DX 235 Edinburgh

Company Number

03389478

† 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

03389478

Company Name in full

IGROUP LIMITED

Name

IAN GRAHAM STORY

Company Name	Resignation
BURTON FINANCIAL SERVICES LIMITED	
BG HOLDINGS LIMITED	
CROMARTY LEASING LIMITED	
DEBENHAMS FINANCE LIMITED	
FIRST PERSONAL ADVISORY SERVICES (1987) LIMITED	
FIRST PERSONAL FINANCIAL SERVICES LIMITED	
FIRST PERSONAL INSURANCE AGENCIES LIMITED	
NATIONWIDE CREDIT CORPORATION LIMITED	
TUTTLE AND SON LIMITED	
VIKING COLLECTION SERVICES LIMITED	
WELBECK CARDHOLDER SERVICES LIMITED	
WELBECK FINANCE LIMITED	
WELBECK OVERSEAS LIMITED	



**List of other directorships
Schedule to form 288a**

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

CHFP010

Company Number

03389478

Company Name in full

IGROUP LIMITED

Name

IAN GRAHAM STORY

Company Name	Resignation
BURTON BUSINESS FINANCE LIMITED	
GE CAPITAL BANK LIMITED	
GE CAPITAL SERVICES LIMITED	
GE CAPITAL GLOBAL CONSUMER FINANCE LIMITED	