

Please complete in typescript,
or in bold black capitals.

CHFP029

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 3389478

Company Name in full igroup limited

Date of appointment
Day Month Year
2 6 0 5 2 0 0 4

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

Appointment form

Appointment as director ☒

as secretary ☐

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

NAME

*Style / Title

Mr

*Honours etc

Notes on completion appear on reverse.

Forename(s)

Colin John Varnell

Surname

Shave

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Little Hall Barn, Windsor Road

Post town

Beaconsfield

Postcode

HP9 2JW

County / Region

Bucks

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships (additional space overleaf)

See attached list

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

Consent signature

[Signature]

Date

10/6/2004

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

14/6/2004

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

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

Mrs K Shah

igroup limited, Malvern House, Croxley Business Park, Watford, 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

for companies registered in England and Wales

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

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh



A07

AMTSJUZA

0333

15/06/04

Form April 2002

Company Number

3389478

† Directors only.

† Other directorships

1st National Group Limited

BD (Harrow) Limited

CMR Loans Servicing Limited

Creditcharge (UK) Limited

First National Consumer Finance Limited

First National Corporate Director Limited

First National Finance Corporation Limited

First National Financial Services Limited

First National Group Limited

First National Home Finance Limited

First National Home Loans Limited

First National Lending Limited

First National Management Services Limited

First National Mortgage Corporation Limited

First National Properties Limited

FN 13 Limited

FN 4 plc

FN 7 Limited

FN Mortgages Limited

FNCB 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.

Company Number

3389478

† Directors only.

† Other directorships

GE Money Home Lending Limited

HMC Financing 1 plc

HMC Financing 10 plc (Members Voluntary Liquidation)

HMC Financing 4 plc

HMC Financing 7 plc (Members Voluntary Liquidation)

HMC Home Indexed Bonds 1 plc (Members Voluntary Liquidation)

HMC Mortgage Assets 101 plc

HMC Mortgage Assets 102 plc

HMC Mortgage Assets 104 plc (Members Voluntary Liquidation)

HMC Mortgage Loans 1 plc (Members Voluntary Liquidation)

HMC Mortgage Notes 1 plc (Members Voluntary Liquidation)

HMC Mortgage Notes 10 plc

HMC Mortgage Notes 103 plc

HMC Mortgage Notes 104 Limited (Members Voluntary Liquidation)

HMC Mortgage Notes 11 plc

HMC Mortgage Notes 12 plc

HMC Mortgage Notes 4 plc

HMC Mortgage Notes 5 plc

HMC Mortgage Notes 6 plc

HMC Mortgage Notes 7 plc

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HMC Mortgage Notes 8 plc

HMC Mortgage Notes 9 plc

HMC Securities Limited

HMC Services Limited

HMC Sterling 1 plc

HMC Sterling 2 plc

HMC Swaps Limited

Household Mortgage Corporation Limited

igroup bda limited

igroup financial services limited

igroup holdings limited

igroup loans limited

igroup mortgages limited

igroup servicing limited

igroup uk loans limited

igroup2 limited

igroup3 limited

igroup4 limited

igroup6 limited

igroup7 limited

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† Other directorships

igroup8 limited

Impact Financial Services Limited

MAES ECP No. 1 Plc

MAES Funding No. 2 Plc (Members voluntary liquidation)

MAES Funding No.1 Plc (Members Voluntary Liquidation)

MAES Private Funding No.1 PLC (Members Voluntary Liquidation)

Malvern House Acquisition Limited

Midland & General Direct Limited

Midland and General Mortgages Limited

Mill Lodge Properties Limited

Nandina Limited

Private Funding No.2 PLC (Members Voluntary Liquidation)

SRF Mortgage Notes 2 plc (Members Voluntary Liquidation)

SRF Mortgage Notes 4 plc (Members Voluntary Liquidation)

SRF Mortgage Notes 5 plc (Members Voluntary Liquidation)

SRF Mortgage Notes 6 plc (Members Voluntary Liquidation)

The Mortgage Partnership Limited

Fleetwood Collections Limited, resigned on 15/09/2003

Instantsilver Limited, resigned on 15/09/2003

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