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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

3456341

Company Name in full

INTERCEDE 1281 LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year 20 11 97 †Date of Birth Day Month Year 26 01 1946

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)

Marc Jay

Surname

Turtletaub

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

4434 Maple Lane

Post town

Carmichael

Postcode

CA 95608

County / Region

Country

USA

†Nationality

USA

†Business occupation

Chief Executive
Officer

†Other directorships
(additional space overleaf)

The Money Store Holdings Limited

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

* Voluntary details.
† Directors only.

Consent signature

Marc Jay Turtletaub

Date

20/11/97

A director / secretary etc must sign the form below.

Signed

[Signature]

Date

20/11/97

**Please delete as appropriate

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.

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

Cameron McKenna

Mitre House, 160 Aldersgate Street, London EC1A 4DD

Tel 0171 367 3000

DX number DX: 724

DX exchange London EC3



KLO *KOVTVIA* 980
COMPANIES HOUSE 27/11/97

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

Companies House, Crown Way, Cardiff, CF4 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

Company Number

3456341

† Directors only.

† Other directorships

The Money Store Limited

PLATFORM HOME LOANS 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 preceded 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.