

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

Appointment form

Notes on completion
appear on next
page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Consent signature

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

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.

3621123

Consumer Finance Acquisitions Co. Limited

Day Month Year

1 0 0 4 2 0 0 3

Day Month Year

3 0 1 2 1 9 6 3

† Date of
Birth

X

as secretary

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

* Honours etc

Peter

Gissel

Previous

surname(s)

29a Abbotswood

Guildford

Postcode

GU1 1UZ

Surrey

Country

England

Danish

† Business
occupation

Chartered Accountant

See attached schedule

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

Date

30/04/03

A director, secretary etc must sign the form below.

Authorized Signatory for
Linnells Secretarial Services Limited

Date

30/04/03

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

Linnells Solicitors, Greyfriars Court, Paradise

Square, Oxford, OX1 1BB

Tel 01865 254235

DX number 723000

DX exchange OXFORD 5

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



A44
COMPANIES HOUSE

0215
02/05/03

Company Number

3621123

† Directors only.

† Other directorships

MAJESTIC ACQUISITIONS LIMITED

POWELL DUFFRYN RAIL LIMITED

BRITISH CREDIT TRUST COMMERCIAL MORTGAGES

BELLDIAL LIMITED

LIMITED

BRITISH CREDIT TRUST ASSET FINANCE LIMITED

BRITISH CREDIT TRUST HOLDINGS 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.