

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 03824695

Company Name in full CREDITSTAND LIMITED.



* F 2 8 8 A F 1 0 *

Date of appointment Day 09 Month 09 Year 99

†Date of Birth Day 29 Month 06 Year 67

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

Mr

as secretary

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

*Honours etc

Forename(s)

Tomas

Surname

Carruthers

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Riverside, 1 Pier Head, Wapping

Post town

LONDON

Postcode

E1 9PN

County / Region

Country

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

Interactive Investor International Limited, Sweetwell

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

* Voluntary details.
† Directors only.

Consent signature

Thomas Carruthers

Date 9th Sept. 1999

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

Signed

[Signature]

Date 9.9.99

**Please delete as appropriate

(** 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.

S J Berwin & Co
222 Grays Inn Road
London
WC1X 4HB
643/71202 Tel 0171 533 2222
DX number DX 255 LONDON DX exchange CHANCERY LANE



A01 *ACCWYKCO* 456
COMPANIES HOUSE 06/10/99

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

03824695

†Other directorships

Limited, Interactive Investor (Overseas) Limited,

Interactive Investor Information Limited, Interactive

Investor Trading 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.