

Please complete in typescript,
or in bold black capitals.
CHWP000

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

Company Number

4093928

Company Name in full

STEWARTS RECEIVABLES TRUSTEE NO. 1
LTD

Date of
appointment

Day Month Year
28 11 2000

†Date of
Birth

Day Month Year
12 02 1961

**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)

JONATHAN CLEMON

Surname

WALKER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

55 CLEARENWELL CLOSE

Post town

LONDON

Postcode

EC1R 0EA

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships
(additional space overleaf)

Consent signature

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

Jonathan Clemon

Date

28TH NOVEMBER 2000

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Jonathan Clemon
Stanhope Gate Trustees Ltd

Date

30.11.2000

(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.

Tel	
DX number	DX exchange

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
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



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† Directors only.

† Other directorships

Please see attached

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 DIRECTORSHIPS

Jonathan Clemson Walker Directorships		Country of Incorporation	Company Number	Date of Appointment	Date of resignation
Matter n°	Name of Company				
	SieFunds Master Ltd	UK	4093943	17-Oct-00	23-Oct-00
	SieFunds Receivables Trustee No. 1 Ltd	UK	4093928	17-Oct-00	23-Oct-00
	SieFunds Master Ltd	UK	4093943	28-Nov-00	
	SieFunds Receivables Trustee No. 1 Ltd	UK	4093928	28-Nov-00	