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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))

CHFP025

Company Number

4358521

Company Name in full

Jasminedrive PLC

Date of
appointment

Day Month Year
2 4 0 4 2 0 0 2

†Date of
Birth

Day Month Year
1 5 0 6 1 9 5 9

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)

Duncan Ian

Surname

Akin

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

38 Medlock Road

Post town

Failsworth

Postcode

M35 9WN

County / Region

Manchester

Country

United Kingdom

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

see attached schedule

Consent signature

Date

/04/2002

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

Date

24/04/2002

A director, secretary etc must sign the form below.

CLIFFORD CHANCE SECRETARIES LTD

(*x director / secretary / administrator / authorised signatory / 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.

Clifford Chance Limited Liability Partnership
200 Aldersgate Street
London EC1A 4JJ

SXM/Lon-2/1166633

Tel 020 7600 1000

DX number 606

DX exchange London



LD6
COMPANIES HOUSE

0284
26/04/02

Laserform International 12/99

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

Company Number

4358521

† Directors only.

† Other directorships

see attached schedule

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.

Duncan Akin

Chester Asset Options Ltd

Chester Asset Options No. 2 Ltd

MBNA Europe Funding PLC

MBNA Loan Portfolio Funding Limited

Chester Asset Receivables Dealings No. 1 Limited (Cayman)

Chester Asset Receivables Dealings No. 2 Limited (Cayman)

Chester Asset Receivables Dealings No. 3 Limited (Cayman)

Chester Asset Receivables Dealings No. 4 Limited (Cayman)

Chester Asset Receivables Dealings No. 5 Limited (Cayman)

Chester Asset Receivables Dealings No. 6 Limited (Cayman)

Chester Asset Receivables Dealings No. 7 Limited (Cayman)

Chester Asset Receivables Dealings No. 8 Limited (Cayman)

Chester Asset Receivables Dealings No. 9 Limited (Cayman)

Chester Asset Receivables Dealings No. 10 Limited (Cayman)

Chester Asset Receivables Dealings No. 11 PLC

Chester Asset Receivables Dealings No. 12 PLC

Credit Card Securitisation International Limited (Jersey)

Chester Loans Securitisation International Limited (Jersey)

Credit Card Securitisation Europe Limited (Jersey)

Chester Asset Receivables Dealings 2001 A PLC (England and Wales)

Chester Asset Receivables Dealings 2001 B PLC (England and Wales)