

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

05245631

Company Name in full

Factoring UK Group Limited

Appointment
formNotes 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)Date of
appointmentDay Month Year
24 02 2006† Date of
BirthDay Month Year
01 07 1958☒

as secretary

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

Mr.

* Honours etc

Ian

Downing

Previous
surname(s)

15 Marlborough Road, Crosby

Liverpool

Postcode L23 3DQ

Country United Kingdom

British

† Business
occupation Accountant

See attached schedule

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

Consent signature

Date 24/02/2006

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 9.3.06

(I 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

05245631



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† Directors only.

† Other directorships

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 other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

05245631

Company Name in full

Factoring UK Group Limited

Name

Ian Downing

Company Name	Resignation
Bibby Asset Finance Limited	
Bibby Factors Bedford Limited	
Bibby Factors Borehamwood Limited	
Bibby Factors Bristol Limited	
Bibby Factors International Limited	
Bibby Factors Leicester Limited	
Bibby Factors Limited	
Bibby Factors Manchester Limited	
Bibby Factors Northeast Limited	
Bibby Factors Northwest Limited	
Bibby Factors Scotland Limited	
Bibby Factors Slough Limited	
Bibby Factors Sussex Limited	
Bibby Factors Wessex Limited	
Bibby Factors Yorkshire Limited	
Bibby Financial Services (Holdings) Inc.	
Bibby Financial Services Inc.	
Bibby Financial Services Limited	
Bibby Group of Factors Limited	
Bibby Invoice Discounting Limited	
Bibby Management Services Limited	
Bibby Trade Factors Limited	
Bibby Trade Services Limited	
Global Management Services Limited	
Leeds Leasing Limited	