

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

CHFP025		of particulars (use Forti	n 288c))				
CHPP025	Company Number	5316613					
Cor	npany Name in full	The Crucible Debt Purchas	se Company Lin	mited		<u> </u>	
		Day Month Year			ay Month	Year	
	Date of appointment	121 08 2.0.		ate of 1.	8 1 0	1 9 4	J 6
Appointment form	Appointment as director	x as secret	ושרעו		ppropriate box. I d secretary mark		
	NAME *Style / Title	Mr	*Honou	ırs etc			Ì
Notes on completion appear on reverse.	Forename(s)	Gavin face					
	Surname	Casey					
	Previous Forename(s)	h-/o	Pre Surna	evious n/a			
tt Tick this box if the address shown is a service address for	Usual residential address #	1					
the beneficiary of a Confidentiality Order	Post town	London		Postcode	SW1W 8T	Y	
granted under the provisions of section 723B of the Companies Act 1985	County / Region			Country	England		
	† Nationality	British † Business occupation Director					
† Other directorships (additional space overleaf)							
,	additional space overlear)	consent to act as ** d	irector / secre	stary of the	above nar	ned compa	any
* Voluntary details. † Directors only.	Consent signature	Gann las	7	Date	04/28) > L	
**Delete as appropri	ate	A director, secretary etc must sign the form below.					
	Signed	I have Baid	No	Date	4 AUGU.	17 2006	,
		(** a director / secretary / admir	nietrater/adminic	etrative roce	i ver / receiver ı	nanager / red	coiver)
information in the do, it will help contact you if the	ve to give any contact e box opposite but if you Companies House to here is a query on the	Wragge & Co LLP (SJM1) 3 Waterhouse Square, 142 Holborn, London, EC1N 2SW					
form. The contact information that you give will be visible to searchers of the		Tel 08709031000					

public record.

COMPANIES HOUSE 15/08/2006

Laserform International 6/02

When you have completed and signed the form please send it to the Registrar of Companies at:

DX number DX LDE282 DX exchange Chancery Lane

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

4 , e	Company Number	5316613
† Directors only.	† Other directorships	Corporate Synergy Group plc
		EDM Group Limited
		Moscow Narodny Bank Limited
		Baronsmead AIM VCT PLC
		IDH Group 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.