

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

SC314868

Company Name in full

The Green Insurance Company Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

| Day | Month | Year | † Date of Birth | Day | Month | Year |
|-----|-------|------|-----------------|-----|-------|------|
| 2 | 2 | 0 | 1 | 2 | 0 | 0 |
| 9 | | | | 3 | 0 | 1 |
| | | | | 0 | 1 | 9 |
| | | | | 6 | 7 | |

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

NAME * Style / Title

* Honours etc

Forename(s)

Brendan Joseph

Surname

Devine

Previous
forename(s)

Previous
surname(s)

Usual residential
address

15 Stoneleigh Avenue, Moortown

Post town

Leeds

Postcode

LS17 8FF

County / Region

Country

† Nationality

British

† Business
occupation

Company Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Brendan Devine

Date

22-1-09

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Michael Healy

Date

22.1.09

(**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.

Mr Michael Healy, 216 East Main Street, Broxburn,

EH52 5AS

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
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh

SATURDAY



SP1B36SU

SCT

24/01/2009

25

COMPANIES HOUSE

Company Number

SC314868

† 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

SC314868

Company Name in full

The Green Insurance Company Limited

Name

Brendan Joseph Devine

| Company Name | Resignation |
|--|-------------|
| Devine Business Consulting Limited | |
| GCF UK Auto Lending Limited | 07/01/2009 |
| GE Capital Bank Limited | 07/01/2009 |
| GE Capital Global Consumer Finance Limited | 07/01/2009 |
| GE Capital Services Limited | 07/01/2009 |
| GE Money One Limited | 07/01/2009 |
| GE Money Two Limited | 07/01/2009 |
| GE UK Loans Limited | 07/01/2009 |
| Lookers Public Limited Company | 13/04/2006 |
| Retail Financial Services Limited | 07/01/2009 |
| Woodchester Finance Limited | 07/01/2009 |