

BLUEPRINT

OneWorld

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

7420

Company Name in full

TUTTLE AND SON LIMITED

Appointment form

Notes on completion
appear on next page

Appointment as director

Day Month Year
3 1 0 5 2 0 0 7

† Date of Birth

Day Month Year
0 5 0 6 1 9 6 2

X

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)

Nigel Kenneth

Surname

Sparrow

Previous forename(s)

Previous surname(s)

Usual residential address

14 Woodlea Drive, Meanwood

Post town

Leeds

Postcode

LS56 4SQ

County / Region

West Yorkshire

Country

United Kingdom

† Nationality

British

† Business occupation

Risk Management

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

21/6/07

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

13/7/7

(**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

Mrs K Shah, GE Money Servicing Limited, Malvern

House, Croxley Business Park, Watford, WD18 8YF,

United Kingdom Tel 01923 426532

DX number

DX exchange

FRIDAY



A05

AW4C7REY

20/07/2007

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COMPANIES HOUSE

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

Company Number

7420

† 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

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**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals*

CHFP010

Company Number

7420

Company Name in full

TUTTLE AND SON LIMITED

Name

Nigel Kenneth Sparrow

Company Name	Resignation
BG HOLDINGS LIMITED BURTON FINANCIAL SERVICES LIMITED FIRST PERSONAL INSURANCE SERVICES LIMITED GE CAPITAL BANK LIMITED GE CAPITAL GLOBAL CONSUMER FINANCE LIMITED GE CAPITAL SERVICES LIMITED GE Consumer Credit Services Limited GE UK LOANS LIMITED NATIONWIDE CREDIT CORPORATION LIMITED Retail Financial Services Limited	