



288a

Please complete in typescript,
or in bold black capitals.

CHWP000

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

30397

Company Name in full

THE LAW DEBENTURE CORPORATION P.L.C.

Date of
appointment

Day Month Year
28 09 2004

†Date of
Birth

Day Month Year
03 08 1948

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

PROFESSOR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JOHN ANDERSON

Surname

KAY

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Post town

17 SHOULDHAM STREET

LONDON

Postcode

W1H 5FL

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ECONOMIST

†Other directorships
(additional space overleaf)

SEE ATTACHED

Consent signature

JA Key

Date

28/9/2004

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Representing Law Debenture Corporate Services Ltd

Date

28/9/2004

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..



A55
COMPANIES HOUSE

0848
30/09/04

Form April 2002

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
or LP - 4 Edinburgh 2

Company Number

† 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.

JOHN KAY

Current Directorships

SVM UK Active Fund plc (Chairman)
Value and Income Trust plc
Audax Properties Ltd
johnkay.com Ltd
The Erasmus Press
Clear Capital Ltd (Chairman)

Date of Appointment

24 Mar 1994
04 Feb 1994
13 Oct 2000
22 Nov 2000
19 Feb 2004
02 Aug 2004

Past Directorships

Foreign & Colonial Special Utilities Investment Trust Plc
London Economics Limited
London Economics (Holdings) Limited
Halifax plc
Les Copains Ltd
johnkay.biz Ltd

Date of Appointment

01 Jul 1993-2003
21 Jan 1987 - 31 May 2000
01 May 1997 - 31 May 2000
04 Dec 1996 - 18 Apr 2000
01 Aug 1997 - 22 Nov 2000
16 Oct 2002 - 19 Feb 2004