

288a

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.

CHFP055

Company Number 813887

Company Name in full Barclays Export and Finance Company Limited

Date of
appointmentDay Month Year
1 7 0 3 2 0 0 0†Date of
Birth

Day Month Year

Appointment as director

as secretary

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

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Richard John

Surname

McMillan

Previous
Forename(s)Previous
SurnameUsual residential
address

17 Hawthorn Close

Colden Common

Post town

Winchester

Postcode

SO21 1UX

County / Region

Hampshire

Country

† Nationality

†Business
occupation† Other directorships
(additional space overleaf)

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

Consent Signature

X R. McMillan

Date

16 MAR 2000

A director, secretary etc must sign the form below.

Signed

R. McMillan

Date

17 MAR 2000

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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 queryBarclays Mercantile Business Finance Limited - Secretariat Department
Churchill Plaza
Churchill Way
Basingstoke
Hampshire
RG21 7GL
Tel: 01256 817777 DX: 3009When 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

A43
COMPANIES HOUSE0097
24/03/00

Company Number**813887**

† 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.