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Please complete in typescript,  
or in bold black capitals.

## Appointment of director or secretary

Company Number

1748485

Company Name in full

The Export Credit Clearing House Limited



\* F 2 8 8 A C 4 0 \*

Date of appointment

Day	Month	Year
02	04	97

†Date of Birth

Day	Month	Year
28	07	53

Appointment form  
Appointment as director

☒ as secretary

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

Notes on completion  
appear on reverse

NAME \*Style / Title

Mr

\*Honours etc

Forename(s)

Graham John

Surname

Kent

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address
~~282 Bank Road, Crouch End~~ 32 CRANLEY GARDENS, MUSWELL HILL

Post town

London

Postcode

N8 3AP

County / Region

Country

†Nationality

British

†Business occupation

Director

†Other directorships  
(additional space overleaf)

Consent signature

\* Voluntary details.

† Directors only.

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

Date

02/04/1997

A director, secretary etc must sign the form below.

Signed

Date

2/4/97

\*\* 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 query

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

Miss Donna Ross, Trade Indemnity Group PLC

1 Canada Square, London

E14 5DX

Tel 071 860 2750

Ref: Miss Donna Ross

DX number

DX exchange



A25 \*AXHETUJ8\* 436  
COMPANIES HOUSE 03/04/97

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
Companies House, Crown Way, Cardiff, CF4 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

**Company Number**

1748485

† Directors only.

† Other directorships

See attached list

**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 preceded 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.

**Other Directorships**

Continuation sheet number: 1

**Company****Company Number**

The Export Credit Clearing House Limited

1748485

**Director / Directorships****Date Resigned****Kent, Graham John**

Trade Indemnity-Heller Commercial Finance Limited

05/09/1996