



BLUEPRINT  
Company Secretary

# 288a

## APPOINTMENT of director or secretary

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

Company Number 1748485

Company Name in full The Export Credit Clearing House Limited



\* F 2 8 8 A C 5 0 \*

Date of appointment Day 30 Month 09 Year 98 †Date of Birth Day 27 Month 10 Year 59

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)

Russell James

Surname

Benzies

Previous Forename(s)

Previous Surname

Usual residential address

Rosemount

50 Hillcrest Gardens

Post town

Hinchley Wood

Postcode

KT10 0BU

County / Region

Surrey

Country

† Nationality

British

† Business occupation

Chief Executive

† Other directorships (additional space overleaf)

None

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

\* Voluntary details.  
† Directors only.

Consent Signature

X [Signature]

Date X 28/9/98.

A director, secretary etc must sign the form below.

Signed

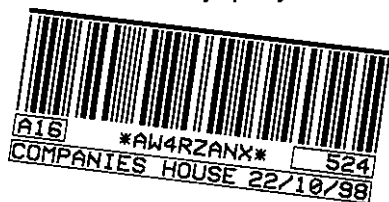
[Signature]

Date 30-9-98

(\*\*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 April Macintyre  
EULER Trade Indemnity plc  
1 Canada Square  
London E14 6DX  
Telephone: 0171 860 2921  
Tel: 0171 860 2921



AIS \*AW4RZANX\* 524  
COMPANIES HOUSE 22/10/98

When you have completed and signed the form please send it to  
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