

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

**Company Name in full**

## APPOINTMENT of director or secretary

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

### Appointment form

Notes on completion  
appear on next  
page.

Appointment as director

**NAME** \* Style / Title

Forename(s)

Surname

Previous  
forename(s)

**Usual residential  
address**

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

Day	Month	Year	† Date of Birth	Day	Month	Year
31	01	2002	22	01	1963	

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

Mr \* Honours etc

IAN GRAHAM

STORY

Previous surname(s)

171 EDGE LANE, THORNHILL DEWSBURY

Postcode WF12 0HA

Country ENGLAND

BRITISH † Business occupation DIRECTOR

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

**Consent signature**

*[Signature]* Date 31/01/2002

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

*[Signature]* Date 7/2/02

(\*\*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.

Slaughter and May 35 Bowringhall  
Street London EC2V 5DB  
Tel 020 7600 1200  
DX number 11 DX exchange



LD2  
COMPANIES HOUSE  
0465  
08/02/02

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 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**

02243231

† Directors only.

† Other directorships

PLEASE SEE ATTACHED SHEET

**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.

## LIST OF OTHER DIRECTORSHIPS

Company Name: TIME RETAIL FINANCE LIMITED  
Company Number: 02243231

Directors Name: Ian Graham Story

COMPANY NAME	RESIGNED
B G HOLDINGS LIMITED	
BURTON BUSINESS FINANCE LIMITED	
BURTON FINANCIAL SERVICES LIMITED	
CMR LOANS LIMITED	
CMR LOANS SERVICING LIMITED	
CROMARTY LEASING LIMITED	
DEBENHAMS FINANCE LIMITED	
FIRST PERSONAL ADVISORY SERVICES (1987) LIMITED	
FIRST PERSONAL FINANCIAL SERVICES LIMITED	
FIRST PERSONAL INSURANCE AGENCIES LIMITED	
FIRST PERSONAL INSURANCE SERVICES LIMITED	
GE CAPITAL BANK LIMITED	
GE CAPITAL GLOBAL CONSUMER FINANCE LIMITED	
GE CAPITAL SERVICES LIMITED	
GE MAIL SERVICES LIMITED	
IGROUP BDA LIMITED	
IGROUP COMMERCIAL 1 LIMITED	
IGROUP COMMERCIAL LIMITED	
IGROUP FINANCIAL SERVICES LIMITED	
IGROUP HOLDINGS LIMITED	
IGROUP LIMITED	
IGROUP LOANS LIMITED	
IGROUP MORTGAGES LIMITED	
IGROUP OPERATIONS LIMITED	
IGROUP SERVICING LIMITED	
IGROUP UK LIMITED	
IGROUP UK LOANS LIMITED	
IGROUP2 LIMITED	
IGROUP3 LIMITED	
IGROUP4 LIMITED	
IGROUP5 LIMITED	
IGROUP6 LIMITED	
IGROUP7 LIMITED	
IGROUP8 LIMITED	
LENDING TECHNOLOGY LIMITED	
MALVERN HOUSE ACQUISITION LIMITED	
MIDLAND AND GENERAL DIRECT LIMITED	
MIDLAND AND GENERAL MORTGAGES LIMITED	
NATIONWIDE CREDIT CORPORATION LIMITED	
TUTTLE AND SON LIMITED	
VIKING COLLECTION SERVICES LIMITED	
WELBECK CARDHOLDER SERVICES LIMITED	
WELBECK FINANCE LIMITED	
WELBECK OVERSEAS LIMITED	
ZENDOR.COM LIMITED	