



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

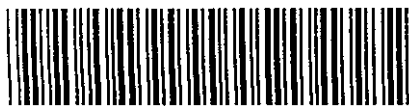
APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

02401034

Company Name in full

STUDENT LOANS COMPANY
LIMITED.



F288A018

Date of appointment Day Month Year
15 03 99

†Date of Birth Day Month Year
25 9 38

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

PAUL HENRY

Surname

GRACE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

16 SUCCOTH AVENUE

Post town

EDINBURGH

Postcode

EH12 6BU

County / Region

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

ACTUARY.

†Other directorships
(additional space overleaf)

SCOTTISH EQUITABLE POLICYHOLDERS TRUST LTD.

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

Consent signature

P.H. Grace

Date

25 March 1999

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Denise McShane

Date

7/4/99

** Please delete as appropriate

(**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.

DENISE MCSHANE, STUDENT LOANS CO.
100 BOTHWELL STREET
GLASGOW Tel 0141 306 2000.
DX number DX exchange



A47 *ANVK1FD5* 178
COMPANIES HOUSE 10/04/99

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

02401034

† Directors only.

† Other directorships

VICTIM SUPPORT, SCOTLAND

FACULTY OF ACTUARIES IN SCOTLAND

SCOTTISH EQUITABLE LIFE ASSURANCE SOCIETY

SCOTTISH EQUITABLE ITALIA SLA

SCOTTISH EQUITABLE ADVISERS (LUXEMBOURG)

(CONT.)

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 (continued)

For Mr Paul Henry Grace:

Scottish Equitable Investment

Allgereing Rentenanstalt Lebensversicherung