

C O

Please
or in

E S H O U S E

typescript,
fals.

288a

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

Company Number

24 010 34

Company Name in full

STUDENT LOANS COMPANY
LIMITED

*F 288 A 018 *

Date of appointment Day Month Year
02 05 97Date of Birth Day Month Year
06 06 47**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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Surname

SECRETARY OF STATE FOR EDUCATION & EMPLOYMENT

Previous
Forename(s)Previous
Surname(s)Usual residential
address

SANCTUARY BUILDINGS, GREAT SMITH STREET

Post town

LONDON

Postcode

SW1P 3BT

County / Region

Country

U.K.

†Nationality

BRITISH

†Business occupation

MINISTER OF THE
CROWN†Other directorships
(additional space overleaf)

NONE

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

Consent signature

Derek RASS

Date

30.11.00

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Derek RASS

Date

8/12/2000

** 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
be sent to.

DEREK RASS

STUDENT LOANS COMPANY, 100

BOTHWELL ST. Tel 0141 306 2000

DX number

DX exchange

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

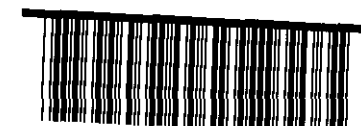
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

A04
COMPANIES HOUSE
COMPANIES HOUSE0331
26/01/01
16/12/00

Form revised March 1995

Company Number

2401034

† Directors only.

† Other directorships

NONE

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.