

Please complete in typescript,
or in bold black capitals.

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

Company Number

2980033

Company Name in full

CREDITLINK (UK) LIMITED



* F 2 8 8 A C 2 0 *

Date of
appointment

Day Month Year

25 02 98

†Date of Birth

Day Month Year

05 01 54

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)

CHARLES GEORGE

Surname

METCALFE

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

161 PENISTONE ROAD, KIRKBURTON

Post town

HUDDERSFIELD

Postcode

HD8 0RB

County/Region

YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

see attached

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

Consent signature

Date

5/6/98

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

5/6/98

**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.

Masons (Ref: RSB/MZR)

Tel 0171 490 4000

DX number 53313

DX exchange CLERKENWELL



A15 *AXHJ76TD* 538
COMPANIES HOUSE 06/06/98

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

†Directors only.

†Other directorships

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 owner subsidiary of the same parent company.

CHARLES G. METCALFE

List of UK directorships

Equifax Europe Ltd
Equifax Europe (UK) Ltd
Precision Marketing International Ltd
Precision Marketing Information Ltd - Ireland
The Equifax Database Company Ltd - Ireland
The Infocheck Group Ltd
Brentorian Ltd
Dart Telemarketing Ltd
HPI Ltd
HPI Information plc
Infolink Decision Services Ltd
Infolink Ltd
Intelligent Terminals Ltd
Knowledgelink Ltd
Scorelink Ltd
SSR Ltd
UAPT-Infolink plc