



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



X8K23CX3

*Company Name:* **BRITISH CREDIT TRUST LIMITED**

*Company Number:* **03087393**

*Received for filing in Electronic Format on the:* **02/09/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **25/08/2009**

*Name:* **ANDREW LEE**

*Consented to Act:* **YES**

*Usual Residential Address:* **29 ALDER LANE  
BALSALL COMMON  
SOLIHULL  
WEST MIDLANDS  
ENGLAND  
CV7 7DZ**

*Date of Birth:* **14/08/1963**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

*Other Directorships:*

**ALLIANCE & LEICESTER (JERSEY) LIMITED**

**ALLIANCE & LEICESTER FINANCING PLC**

**ALLIANCE & LEICESTER INVESTMENTS (DERIVATIVES NO. 2)  
LIMITED**

**ALLIANCE & LEICESTER INVESTMENTS (DERIVATIVES NO.3) LIMITED**

**ALLIANCE & LEICESTER INVESTMENTS (DERIVATIVES) LIMITED**

**ALLIANCE & LEICESTER INVESTMENTS (NO.2) LIMITED**

**ALLIANCE & LEICESTER INVESTMENTS LIMITED**

**CARLTON PARK PROPERTIES LIMITED**

**GIRO INVESTMENTS (JERSEY) LIMITED**

**GIROBANK CARLTON INVESTMENTS LIMITED**

**GIROBANK INVESTMENTS LIMITED**

**SOLIHULL MASONIC TEMPLE LIMITED (THE)**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **02/09/2009**

*Authenticated:* **Yes (E/W)**