



Companies House

- for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 03087393

Company Name in full BRITISH CREDIT TRUST LIMITED

Date of appointment Day Month Year 1 9 0 8 2 0 0 8
†Date of Birth Day Month Year 2 1 0 3 1 9 6 0

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) ALAN GRAHAM HUGH

Surname GULLAN

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

55 THE RIDGEWAY

Post town

TONBRIDGE

Postcode

TN10 4NJ

County / Region

KENT

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE OVERLEAF

Consent signature

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

* Voluntary details

† Directors only

**Delete as appropriate

Date

19/08/08

Signed

A director, secretary etc must sign the form below.

Date

19/08/08

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

(* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

BCT LTD (REF AG)

WINDSOR GATE, 110 BATH ROAD, SLOUGH SL1 3SZ

Tel 01753 217243

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, CF14 3UZ

DX 33050 Cardiff

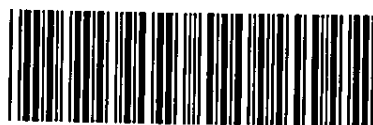
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2



A16 28/08/2008 226

COMPANIES HOUSE

THURSDAY

Company Number 03087393

† Directors only

† Other directorships

IN ADDITION TO ATTACHED LIST

BRITISH CREDIT TRUST HOLDINGS LIMITED

BRITISH CREDIT TRUST COLLECTIONS LIMITED

BRITISH CREDIT TRUST MANAGEMENT LIMITED

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

Name: ALAN GRAHAM HUGH GULLAN
Nationality: BRITISH
Latest Address: 55 THE RIDGEWAY
TONBRIDGE
KENT
Postcode: TN10 4NJ

Click [HERE](#) for details of other addresses registered at Companies House for this person

Date of Birth: 21/03/1960
Appointments: Current 14 / Resigned 13 / Dissolved 8

To view company details, click on the appropriate company number
Click [HERE](#) to exclude Resigned and Dissolved appointments

SECRETARY
Occupation: MANAGER
Company Number: [04885567](#)
Company Name: FINSBURY CAPITAL LIMITED
Active

SECRETARY
Occupation: MANAGER
Company Number: [04885675](#)
Company Name: FINSBURY HOLDINGS LIMITED
Active

SECRETARY
Occupation: COMPANY DIRECTOR
Company Number: [06297910](#)
Company Name: BRIASCO 102 LIMITED
Active

SECRETARY
Occupation:
Company Number: [06298422](#)
Company Name: BRIGHT ASSETS LIMITED
Active

SECRETARY
Occupation: COMPANY DIRECTOR
Company Number: [06331336](#)
Company Name: BRIASCO 101 LIMITED
Active

SECRETARY
Occupation: COMPANY DIRECTOR
Company Number: [06337051](#)
Company Name: BRITE ASSET LIMITED
Active

DIRECTOR
Occupation: MANAGER
Company Number: [03915331](#)
Company Name: RIDGEWAY ADVISERS LIMITED
Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 22/09/2004 MANAGER <u>04885567</u> FINSBURY CAPITAL LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 22/09/2004 MANAGER <u>04885675</u> FINSBURY HOLDINGS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 27/10/2005 COMPANY DIRECTOR <u>05605075</u> BRIGHT ASSET LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 29/06/2007 COMPANY DIRECTOR <u>06297910</u> BRIASCO 102 LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 02/07/2007 COMPANY IRECTOR <u>06298422</u> BRIGHT ASSETS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/08/2007 COMPANY DIRECTOR <u>06331336</u> BRIASCO 101 LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 08/08/2007 COMPANY DIRECTOR <u>06337051</u> BRITE ASSET LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 15/10/2003 Resigned: 04/06/2004 DIRECTOR <u>04885673</u> ACQUIRE LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 15/10/2003 Resigned: 11/11/2003 DIRECTOR <u>04885567</u> FINSBURY CAPITAL LIMITED Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 15/10/2003
Resigned: 11/11/2003
DIRECTOR
04885675
FINSBURY HOLDINGS LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 15/10/2003
Resigned: 04/06/2004
DIRECTOR
04885568
YELLOW WALL LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 22/10/2003
Resigned: 04/06/2004
DIRECTOR
01338739
MARKETLINK MARKETING COMMUNICATIONS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/10/2003
Resigned: 04/06/2004
DIRECTOR
04885673
ACQUIRE LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/10/2003
Resigned: 11/11/2003
DIRECTOR
04885567
FINSBURY CAPITAL LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/10/2003
Resigned: 11/11/2003
DIRECTOR
04885675
FINSBURY HOLDINGS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/10/2003
Resigned: 04/06/2004
DIRECTOR
04885568
YELLOW WALL LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 22/10/2003
Resigned: 04/06/2004
DIRECTOR
01338739
MARKETLINK MARKETING COMMUNICATIONS LIMITED

Active

SECRETARY

Occupation:
Company Number:
Company Name:

Appointed: 22/10/2003
Resigned: 29/07/2004
Dissolved: 31/10/2007
DIRECTOR
02655768
W REALISATIONS LIMITED
Dissolved

SECRETARY

Occupation:
Company Number:
Company Name:

Appointed: 10/01/2006
Dissolved: 02/07/2007

05671285
THE BUSINESS ADVISORY GROUP LIMITED
Dissolved

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 22/10/2003
Resigned: 04/06/2004
Dissolved: 31/10/2007
DIRECTOR
02655768
W REALISATIONS LIMITED
Dissolved

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 10/01/2006
Dissolved: 02/07/2007
COMPANY DIRECTOR
05671285
THE BUSINESS ADVISORY GROUP LIMITED
Dissolved