

288a (ef)

Appointment of a Director or Secretary



Company Name: BRITISH CREDIT TRUST CONDUIT LTD

Company Number: 04236810

Received for filing in Electronic Format on the: 10/07/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 10/07/2009

Name: ADRIAN RICHARD HILL

Consented to Act: YES

Usual Residential Address: NEW FARM BADGEMORE

HENLEY ON THAMES

OXFORDSHIRE

RG9 4NX

Date of Birth: 18/05/1958 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Other Directorships:

BAYV INVESTMENTS (EBT) LIMITED

BAYV INVESTMENTS LIMITED

BENEFICIAL DATA SYSTEMS LIMITED (DISSOLVED)

BENEFICIAL FINANCE LIMITED (DISSOLVED)

BENEFICIAL FINANCIAL SERVICES LIMITED (DISSOLVED) BENEFICIAL FINANCING LIMITED (DISSOLVED) BENEFICIAL LEASING LIMITED (DISSOLVED) BENEFICIAL LIMITED BENEFICIAL PREMIUM SERVICES LIMITED BENEFICIAL TRUST INVESTMENTS LIMITED (DISSOLVED) BENEFICIAL TRUST NOMINEES LIMITED (DISSOLVED) D.L.R.S. LIMITED ENDEAVOUR PERSONAL FINANCE LIMITED FIRST FINANCE BROKERS LIMITED (DISSOLVED) HAMILTON FINANCIAL PLANNING SERVICES LIMITED HAMILTON INSURANCE COMPANY LIMITED HFC BANK LIMITED HOUSEHOLD COMPUTER SERVICES LIMITED HOUSEHOLD FINANCE LIMITED HOUSEHOLD FUNDING PLC HOUSEHOLD INTERNATIONAL EUROPE LIMITED HOUSEHOLD INVESTMENTS LIMITED

HOUSEHOLD LEASING LIMITED

HOUSEHOLD MANAGEMENT CORPORATION LIMITED

HOUSEHOLD OVERSEAS LIMITED

HSBC FINANCE LIMITED

HSBC GENERAL INSURANCE SERVICES (UK) LIMITED

LOAN CORPORATION LIMITED (THE) (DISSOLVED)

LOWELL GROUP LIMITED

OPPORTUNITY INTERNATIONAL UNITED KINGDOM

OPPORTUNITY MICROFINANCE INVESTMENTS LIMITED

SECURITY TRUST LIMITED (DISSOLVED)

STERLING CREDIT LIMITED

STERLING CREDIT MANAGEMENT LIMITED (DISSOLVED)

STERLING MORTGAGES LIMITED (DISSOLVED)

STIRRING STUFF LIMITED

TESCO PERSONAL FINANCE COMPARE LIMITED

TESCO PERSONAL FINANCE GROUP LIMITED

TESCO PERSONAL FINANCE PLC

THE BENEFICIAL BUILDING COMPANY LIMITED (DISSOLVED)

TPF ATM SERVICES LIMITED

Authorisation

Authoriser Designation: secretary Date Authorised: 10/07/2009 Authenticated: Yes (E/W)