



288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

5113519

Company Name in full

ORIGEN FINANCIAL SERVICES LIMITED

Appointment form

Notes on completion appear on next page.

Appointment as director

NAME

* Style / Title

Mr

* Honours etc

Forename(s)

Ian Gordon

Surname

Young

Previous forename(s)

-

Previous surname(s)

-

Usual residential address

30 Lennox Row

Post town

Edinburgh

Postcode

EH5 3LT

County / Region

Country

Scotland

† Nationality

n/a

† Business occupation

n/a

† Other directorships (additional space next page)

n/a

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

Consent signature

Date

8/6/04

A director, secretary etc must sign the form below.

Signed

Date

8/6/04

(**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.

Hammonds (Ref: WJW)

Rutland House, 148 Edmund Street, Birmingham, B3 2JR

Tel 0870 839 3745

DX number 708610

DX exchange Birmingham 17

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A06
COMPANIES HOUSE

A85L7461

0465
22/06/04

Company Number

5113519

† 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 owned subsidiary of the same parent company.



*Please complete in typescript,
or in bold black capitals.*

CHFP010

List of other directorships Schedule to form 288a

Company Number

5113519

Company Name in full

ORIGEN FINANCIAL SERVICES LIMITED

Name

Company Name	Resignation