

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

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

CHFP010

Company Number

06438949

Company Name in full

GE MONEY ONE LIMITED

### Appointment form

Notes on completion  
appear on next  
page

Date of  
appointment

Day	Month	Year	Day	Month	Year
11	12	2007	05	06	1962

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

Forename(s)

NIGEL KENNETH

Surname

SPARROW

Previous  
forename(s)

Previous  
surname(s)

Usual residential  
address

55 CHURCH STREET, EMLEY

Post town

HUDDERSFIELD

Postcode

HD8 9RP

County / Region

Country

U.K.

† Nationality

BRITISH

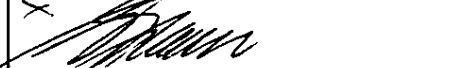
† Business  
occupation

RISK MANAGEMENT

† Other directorships  
(additional space next page)

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

Consent signature

 Date 14/1/08

Date

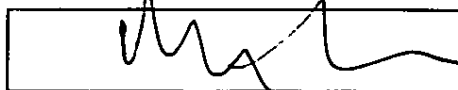
\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

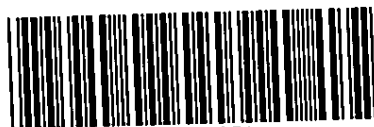
 Date 14/1/08

Date

(\*\*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

KALPNA SHAH, GE MONEY SERVICING LIMITED  
MALVERN HOUSE, CROXLEY BUSINESS PARK  
WATFORD  
WD18 8TF Tel 01923 426532  
DX number 123800 DX exchange CROXLEY 1.



A68 13/02/2008 80  
COMPANIES HOUSE

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