



288a

Please complete in typescript,
or in bold black capitals

CHFP025

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

Company Number

6455516

Company Name in full

DISCOVER FINANCIAL SERVICES (UK) LIMITED

Date of appointment
Day Month Year
1 7 0 6 2 0 0 8

† Date of Birth
Day Month Year
0 7 1 1 1 9 5 4

Appointment form
Appointment as director

X

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)

KEVIN MICHAEL

Surname

KILLIPS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

407 E FULLER

Post town

HINSDALE

Postcode

IL 60521

County / Region

ILLINOIS

Country

USA

† Nationality

AMERICAN

† Business occupation

FINANCIAL EXECUTIVE
SENIOR VP

† Other directorships
(additional space overleaf)

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

Consent signature

Kevin Michael Killips

Date

18, June 2008

Voluntary details
† Directors only
Delete as appropriate

A director, secretary etc must sign the form below

Signed

Q Killips

Date

18, June 2008

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

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 available.

WINSTON & STRAWN LONDON

99 GRESHAM STREET
LONDON
EC2V 7NG

SW/NM

Tel 020 7105 0000

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



LD4

LL6D10XN
27/06/2008
COMPANIES HOUSE

285

Company Number

6455516

† 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