



Please complete in typescript,  
or in bold black capitals.

CHFP025

# 288a

## 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  
17 02 2009

† Date of Birth  
Day Month Year  
27 04 1953

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

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

ROY ALLEN

Surname

GUTHRIE

Previous  
Forename(s)

NONE

Previous  
Surname(s)

NONE

Usual residential  
address ††

60 CANTERBURY COURT

Post town

LAKE FOREST

Postcode

60045

County / Region

ILLINOIS

Country

USA

† Nationality

AMERICAN

† Business occupation

CHIEF FINANCIAL  
OFFICER

† Other directorships  
(additional space overleaf)

NONE

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

Consent signature

*[Signature]*

Date

17/02

2009

\* Voluntary details.  
† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

17/02

2009

(\* 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 visible to searchers of the  
public record

Winston & Strawn London  
99 Gresham Street  
London, EC2V 7NG  
Ref: SW/ZA

Tel 020 7105 0000

DX number

DX exchange



A05

\*AUM1L7N6\*  
24/02/2009  
COMPANIES HOUSE

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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  
or companies registered in England and Wales or

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

or companies registered in Scotland

DX 235 Edinburgh