



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

6879280

Standard Chartered Financing No 2 (UK) Limited

	Day	Month	Year
† Date of Birth	1 1	0 3	1 9 5 6

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Mrs	*Honours etc
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Averina Anita

Snow	
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	Previous Surname(s)	
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59 Spencer Road, Twickenham

Middlesex

Postcode	TW2 5TG
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Country	United Kingdom
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British

† Business occupation	Chartered Accountant
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None

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

Artemis A. Sivas

Date 17 April 2009

A director, secretary etc must sign the form below.

Gentia Wong

Date 17 April 2009

(** a director / ~~XXXXXXXXXXXXXXXXXXXX~~ / ~~XXXXXXXXXXXX~~ / ~~XXXXXXXXXXXX~~ / ~~XXXXXXXXXXXX~~ / ~~XXXXXXXXXXXX~~ / ~~XXXXXXXXXXXX~~ / ~~XXXXXXXXXXXX~~)

Slaughter and May, One Bunhill Row, London EC1Y 8YY
Ref: NV/CZW/MQZM

Tel 0207 600 1200

DX number 11

DX exchange City

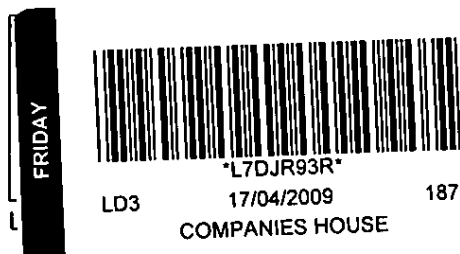
When you have completed and signed the form please send it to the Registrar of Companies at:

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



Company Number

† 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.