

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

02243231

Company Name in full

TIME RETAIL FINANCE LIMITED

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
31	01	2002	29	06	1953	

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

NAME * Style / Title

* Honours etc

Forename(s)

STUART WILLIAM

Surname

SINCLAIR

Previous forename(s)

Previous surname(s)

Usual residential address

32 INDIA STREET

Post town

EDINBURGH

Postcode

EH3 6HB

County / Region

Country

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships
(additional space next page)

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

Consent signature

Stuart Sinclair

Date

31/1/2002

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

7/2/02

(**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.

Slaughter and May, 35 Basinghall Street London EC2V 5DB
Tel 020 7600 1200
DX number 11 DX exchange



LD2 COMPANIES HOUSE 0466 08/02/02

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

Companies House, Crown Way, Cardiff, CF4 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

Company Number

02243231

† Directors only.

† Other directorships

PLEASE SEE ATTACHED SHEET

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.

LIST OF OTHER DIRECTORSHIPS

Company Name: TIME RETAIL FINANCE LIMITED
 Company Number: 02243231

Directors Name: Stuart William Sinclair

COMPANY NAME	RESIGNED
CMR LOANS LIMITED	
CMR LOANS SERVICING LIMITED	
GE CAPITAL BANK LIMITED	
GE CAPITAL GLOBAL CONSUMER FINANCE LIMITED	
GE CAPITAL SERVICES LIMITED	
IGROUP BDA LIMITED	
IGROUP COMMERCIAL 1 LIMITED	
IGROUP COMMERCIAL LIMITED	
IGROUP FINANCIAL SERVICES LIMITED	
IGROUP HOLDINGS LIMITED	
IGROUP LIMITED	
IGROUP LOANS LIMITED	
IGROUP MORTGAGES LIMITED	
IGROUP OPERATIONS LIMITED	
IGROUP SERVICING LIMITED	
IGROUP UK LIMITED	
IGROUP UK LOANS LIMITED	
IGROUP2 LIMITED	
IGROUP3 LIMITED	
IGROUP4 LIMITED	
IGROUP5 LIMITED	
IGROUP6 LIMITED	
IGROUP7 LIMITED	
IGROUP8 LIMITED	
LENDING TECHNOLOGY LIMITED	
MALVERN HOUSE ACQUISITION LIMITED	
MIDLAND AND GENERAL DIRECT LIMITED	
MIDLAND AND GENERAL MORTGAGES LIMITED	
ROYAL BANK OF SCOTLAND PORTFOLIO MANAGEMENT LIMITED	04/03/98
ROYAL BANK OF SCOTLAND UNIT TRUST MANAGEMENT LIMITED	04/03/1998
VIRGIN DIRECT PERSONAL FINANCE LIMITED	26/02/1998
ZENDOR.COM LIMITED	