

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

| CHFP000 of particulars (use Form 288c)) | | | | | | | |
|--|--|--|--|--|--|--|--|
| Company Number | 738837 | | | | | | |
| Company Name in full | TTT Moneycorp Limited | | | | | | |
| Date of | Day Month Year Day Month Year | | | | | | |
| appointment | 0 1 0 8 2 0 0 0 Birth 0 8 0 7 1 9 4 0 | | | | | | |
| Appointment Appointment as director | X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. *Honours etc | | | | | | |
| form NAME *Style / Title | | | | | | | |
| Notes on completion appear on reverse. Forename(s) | Graham | | | | | | |
| Surname | Westwell | | | | | | |
| Previous Forename(s) | Previous Surname(s) | | | | | | |
| Usual residential address | Fieldview, 5 Fallows Green | | | | | | |
| Post town | Harpenden Postcode AL5 4HD | | | | | | |
| County / Region | Hertfordshire Country England | | | | | | |
| [†] Nationality | British †Business occupation Company Director | | | | | | |
| †Other directorships | SME Invoice Finance Ltd, Fallows Green Ltd | | | | | | |
| (additional space overleaf) | I consent to act as ** director / secretary of the above named company | | | | | | |
| Consent signature * Voluntary details. | Mestivell Date 15 Mag. 2000. | | | | | | |
| † Directors only. **Delete as appropriate | A director, secretary etc must sign the form below. | | | | | | |
| Signed | 13 d . Date 30 th Aug. 2000. | | | | | | |
| | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) Matthew Cook | | | | | | |
| Please give the name, address, telephone number and, if available, a DX number and Exchange of | 2 Sloane Street, London | | | | | | |
| the person Companies Have ' | SW1X 9LA Tel 020 7823 7700 | | | | | | |
| | DX number DX exchange | | | | | | |
| *AYT\$ZTIJ* | When you have completed and signed the form please send it to the Registrar of Companies at: | | | | | | |
| A36 0654 ge Companies House 31/08/00 | Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff | | | | | | |

Form revised July 1998

COMPANIES HOUSE

19/08/00

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

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.