

2034



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

738837

Company Name in full

TTT MONEYCORP LIMITED

Date of
appointment

Day Month Year

0 4 0 1 2 0 0 5

†Date of
Birth

Day Month Year

0 3 0 5 1 9 5 5

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JOHN CHRISTIAN WILLIAM

Surname

KENT

Previous
Forename(s)Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Post town

48 STRADELLA ROAD DULWICH

LONDON

Postcode

SE24 9HA

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

CONSULTANT

†Other directorships
(additional space overleaf)

PENTA CAPITAL PARTNERS (HOLDINGS) LTD

Consent signature

Date

16/1/05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

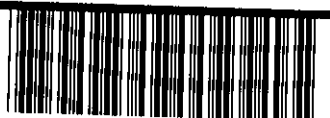
Signed

Date

17/1/05

(**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..



A02
COMPANIES HOUSE

0378
18/01/05

Form April 2002

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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
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

DX number

DX exchange

MATTHEW COOK

TTT MONEYCORP LIMITED 2 SLOANE STREET

KNIGHTBRIDGE Tel 0207 808 0542

Company Number

738837

† Directors only.

† Other directorships

Traffic Smart Limited

JCWK Associates Limited

Global Edge Technologies (PTY) Limited

Gerrard (OMH) Limited

Please see attached continuation 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.

288a continuation sheet

TTT Moneycorp Limited 00738837

Appointments to UK companies within last five years of John Christian William Kent as at 17th January 2005.

Old Mutual Financial Services (UK) Plc.
Old Mutual Business Services Limited.
Sandlord Limited.
Thornhill Acquisitions Limited.
Old Mutual Finance (No. 3) Limited.
Old Mutual Securities Limited.
Gerrard and King Limited.
Old Mutual Barclays Square Limited.
Dewsbury Court Limited.