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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

01645175

Company Name in full

PAYCHANNEL LIMITED

Date of
appointmentDay Month Year
16 10 2006†Date of
BirthDay Month Year
1 1 0 3 1 9 5 2

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)

PETER FRANCIS

Surname

SMYTH

Previous
Forename(s)Previous
Surname(s)Usual residential
address ††FLAT 2
62 QUEENS GATE

Post town

LONDON

Postcode

SW7 5JP

County / Region

LONDON

Country

UK

†Nationality

IRISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

CITYSPACE LIMITED

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

Consent signature

Date

16/10/2006

* Voluntary details.

† Directors only.

** Delete as appropriate

Signed

Date

19/10/2006

A director, secretary etc must sign the form below.

(** a director / secretary / auditor / company secretary / receiver / liquidator / 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.

Halliwell's LLP

St James's Court, Brown Street, Manchester, M2 2JF

Tel 0870 365 8000

DX number 14317

DX exchange Manchester 1

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

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

or companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 27/10/2006

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