SAPPHIRE
SPOTTISWOODE

BLUEPRINT Company Secretary
CHA 101

This form should be completed in black

A10 *AX2JCF6P* 45
COMPANIES HOUSE 28/09/95

288

Change of director or secretary or change of particulars.

Company number | CN | 2332678

Company name | INTERMONEY AP LTD

Appointment

(Turn to following page for resignation and change of particulars).

	Day	Month	Year
Date of appointment | DA | 2 0 | 0 9 | 9 5

Appointment of director | CD | X

Appointment of secretary | CS |

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

Name * Style/Title

Forenames | MARCEL

Surname | WOLF

* Honours etc

Previous forenames

Previous surname

Usual residential address | AD | WEIDELACHER STRASSE 29

CH - 8143 SELLENBUEREN

Post town | .

County/Region

Postcode | Country | SWITZERLAND

Date of birth † | DO | 1 9 | 0 2 | 4 7 | Nationality † | NA | SWISS

Business occupation † | OC | DIRECTOR

Other directorships † | CURRENT : ASTLEY & PEARCE (INTERNATIONAL) B.V.

EXCO PLC

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

Consent signature | *Signed* _____ *Date* 27/9/95

* *Voluntary details*   †*Directors only*   A serving director etc must also sign the form following.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office.)

Date of resignation etc

DR					

Resignation etc, as director

XD	

Resignation etc, as secretary

XS	

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

Forenames

_____

Surname

_____

Date of birth   (directors only)

DO					

If cessation is other than resignation, please state reason   (eg death)

_____

Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

DC					

Change of particulars, as director

ZD	

Change of particulars, as secretary

ZS	

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

Forenames   (name previously notified to
Surname   Companies House)

_____

Date of birth (directors only)

DO					

Change of name
(enter new name)   Forenames

NN	
_____

Surname

_____

Change of usual residential address
(enter new address)

AD	
_____

_____

Post town _____

County/Region _____

Postcode _____   Country _____

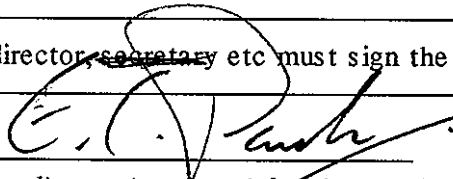Other change   (please specify) _____

A serving director, secretary etc must sign the form below.

Signature

Signed _____   Date 27/9/95

(by a serving director/secretary/administrator/ administrative receiver/receiver).   (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales

or   Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

_____
_____
_____
_____
_____