



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number **2398515**

Company Name in full **PHONEPAYPLUS LIMITED**

Day Month Year

Date of
appointment

01 09 2008

†Date of
Birth

Day Month Year

12 10 1957

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

MS

*Honours etc

Notes on completion
appear on reverse

Forename(s)

RUTH

Surname

EVANS

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

24 FALKLAND ROAD

LONDON

Postcode

NW5 2PX

County / Region

Country

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEE OVERLEAF

Consent signature

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

[Signature]

Date

17/9/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

2/10/08

(**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.

Tel

DX number

DX exchange

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

WEDNESDAY



A39

A3HSN3S4

08/10/2008

319

COMPANIES HOUSE

Company Number

2398515

† Directors only

† Other directorships

BAR STANDARDS BOARD,

GENERAL MEDICAL COUNCIL, OFCOM

PANEL
CONSUMER COUNCIL, QUEEN'S COUNSEL

SELECTION PANEL, ASSOC. OF BRITISH

INSURERS, ING DIRECT UK.

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