



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 **2398515**

Company Name in full **PHONEPAYPLUS LIMITED**

Date of appointment
Day Month Year
18 09 2008

†Date of Birth
Day Month Year
07 01 1950

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)

EDWARD JONATHAN

Surname

LEAN

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

MEADOW COTTAGE, WIMPOLE ROAD, BARTON

Post town

CAMBRIDGE

Postcode

CB23 7AB

County / Region

CAMBS

Country

UK

†Nationality

BRITISH

†Business occupation

LEGAL DIRECTOR

†Other directorships
(additional space overleaf)

**The Lean Organisation Limited
MLA East of England**

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

Consent signature

E.J. Lean

Date

01-10-08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

1/OCT/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.

CLOVE BUILDING, 4 MAQUIRE STREET

LONDON SE1 2NQ

Tel **020 7940 7469**

DX number

DX exchange

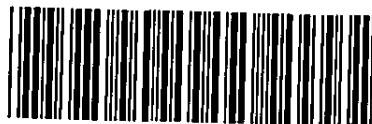
When you have completed and signed the form please send it to the Registrar of Companies at

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



A3HSR3S8

A39

08/10/2008

315

COMPANIES HOUSE

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