

288a

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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

2549191

Company Name in full

MONEY CONTROLS PLC

Appointment form

Notes on completion
appear on reverse.

Date of
appointment

Day Month Year
21 01 2000

†Date of
Birth

Day Month Year
30 01 1952



as secretary



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

NAME *Style / Title

MR

*Honours etc

Forename(s)

JACK EDWARD

Surname

THOMAS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

14 UPPER LADUE ROAD

Post town

ST. LOUIS

Postcode

63124

County / Region

MISSOURI

Country

U.S.A.

†Nationality

AMERICAN

†Business occupation

EXECUTIVE

†Other directorships
(additional space overleaf)

CA-MC ACQUISITION UK LIMITED (FORMERLY LINEALPINE LIMITED)

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

Consent signature

* Voluntary details.

† Directors only.

**Please delete as appropriate

Date

21/1/00

A director, secretary etc must sign the form below.

Signed

Date

21/1/00

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

Ashurst Morris Crisp

Broadwalk House, 5 Appold Street, LONDON, EC2A 2HA

Tel 0171-638 1111

DX number 639

DX exchange London / City



A78
COMPANIES HOUSE

0299
29/01/00

Laserform International 12/99

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

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.