

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

		of particul	ars (use Fori	m 288c))		
	Company Number	2549191				
Company Name in full		MONEY CONTROLS	PLC			
		Day Month Year		Day Month Year		
¥ F 2 8 8 A	018 × D	ate of	†Date of Birth	09 06 1965		
Appointment	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)	MICHAEL ROY DAVID				
	Surname	ROLLER				
	Previous Forename(s)	Previous Surname(s)				
Usual residential address Post town County / Region		6 FAIRFAY DRIVE				
		WILMSLOW	Postcode	ska bed		
		CH ESHIR E CO		ENGLAND		
	[†] Nationality	BRI TISH TBUS	siness occupation	DIRECTOR		
†Other directorships (additional space overleaf)						
(additional space overteal)		I consent to act as ** director / secretary of the above named company				
Voluntary details.	Consent signature	Mihaelalle	Date	28/1/00		
† Directors only.		A director, secretary etc must sign the form below.				
	Signed	21((()	Date	28/1/00		
* Please delete as appro	priate	(**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		COMPANY SECRETARY, MONEY CONTROLS PLC,				
		COIN HOUSE, NEW COIN STREET, ROYTON, OLDHAM,				
		063 637 Tel (0161) 678 0111				
contact if there is an	y query.		(exchange			
		When you have completed and signed the form please send it to the Registrar of Companies at:				

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

COMPANIES HOUSE
Form revised March 1995

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AGACENJH

0298

29/01/00

	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.