



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

3102671

Company Name in full

BENEFICIAL PREMIUM SERVICES LIMITED

Date of
appointment

Day Month Year
0 9 0 6 2 0 0 8

†Date of
Birth

Day Month Year
0 8 0 9 1 9 5 9

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)

RICHARD GAVIN

Surname

SPENCE

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

SOUTHEND-ON-SEA

Postcode

SS3 9PZ

County / Region

ESSEX

Country

UK

†Nationality

BRITISH

†Business occupation

Managing Director & CEO

†Other directorships
(additional space overleaf)

VOCALINK HOLDINGS LIMITED

Consent signature

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

Date

11/7/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

11/7/08

(**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

CLIVE JOHN RIVERS, COMPANY SECRETARY

HFC BANK LIMITED, NORTH STREET, WINKFIELD, WINDSOR

BERKS SL4 4TD

Tel 01344 892435

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



A26 15/07/2008 221

COMPANIES HOUSE

TUESDAY