

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

				от ра	rticui	ars (us	se Forn	n 288	C))	
	Company Number	33666	58							
Cor	mpany Name in full	CASH-A-CHEQUE GREAT BRITAIN LIMITED								
WETO O A		Date of	ay	Month	Year			Day	Month	Year
¥ F 2 8 8 A	appoint	t t	0	06	97	†Date	of Birth	11	12	70
	Appointment as director	X	as se	cretary			he appropriate and secretary			
orm Notes on completion	NAME *Style / Title	*Honours etc								
appear on reverse.	Forename(s)	Gordon Stuart Douglas								
	Surname	McLURE								
	Previous Forename(s)	Previous Surname(s)								
Usual residential address		The Bails, Boughton Hall, Boughton,								
	Post town	North	nampt	on		-	Postcode	NN2	8SQ	
	County / Region	North	nampt	onshir	re		Country			
	[†] Nationality	Briti	ish		†Bu	siness occ	cupation	Di	rector	
(a	†Other directorships dditional space overleaf)	L	See attached 1/st consent to act as a director / secretary of the above named company							
		Consent	t to ac	t age of	rrector /	secretary	7 [ove nam	ned compa	any
* Voluntary details.	Consent signature		Date			Date	10.06.97			
† Directors only.		A directi	director, secretary etc must sign the form below.							1
	Signed		1.4	er /r			Date	:	10.06.97	7
** Please delete as app	propriate	(**a director	/ secret	ary / admir	nistrator / ad	dministrative	receiver / rec	eiver mana	ger / receiver	·)
telephone numbe	name, address, rand, if available, and Exchange of	-					(CHARTE	TON THO RED ACCO STERED A	JUNE END
	anies House should	TORRINGTON HO Tel 47 HOLYWELL HI					HOUSE . HILL			
_		DX number DX exchange ST ALBANS HERTS. AL1 11								
		When yo	u hav	e compl	eted and	d signed t	he form p			

Form revised March 1995

A33 *ABG3M3NG* 73 COMPANIES HOUSE 12/02/98 Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

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 preceded 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.

Officer&Member Directorships

1.	QuickRef MCL002		Name GORDON STU	Grouping	
		Appointed	Resigned	Company Name	QuickRef
	1.	07/04/1995	_	FINANCE INVESTMENTS LIMITED	C446N
	2.	12/09/1995		CASH-A-CHEQUE (GB) LIMITED	C446
	3.	18/04/1996		CASH-A-CHEQUE LIMITED	C446M
	4.	28/10/1996		CASH A CHEQUE (SOUTH) LIMITED	
	5.	12/02/1997		CASH CONVERSION (GB) LIMITED	
	6.	06/03/1997		CASH CONVERSION (GB) LIMITED	C446Q
	7.	10/06/1997		CASH-A-CHEQUE GREAT BRITAIN LIMITED	C4460