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Appointment of a Director or Secretary

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Company Name: FASTCASH LIMITED

Company Number: 03417017

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New Appointment Details

Position: DIRECTOR Date of Appointment: 31/10/2005

Name: MR PAUL MILDENSTEIN

Consented to Act: Yes

Usual Residential Address 2 REDHOUSE FARM BARN

BEAUSALE

WARWICK CV35 7NZ

Date of Birth: 23/09/1962 Nationality: BRITISH

Occupation: MANAGING DIRECTOR

Other Directorships: 02685515 INSTANT CASH LOANS LIMITED

02261206 LOMBARD GIULDHOUSE LIMITED

00508233 A.E.OBORNE & SONS LIMITED

02736661 CASH CENTRES LIMITED

03078447 CASH-A-CHEQUE (GB) LIMITED

03366658 CASH-A-CHEQUE GREAT BRITAIN LIMITED

03492581 C.C FINANCIAL SERVICES LIMITED

03658428 THE LONDON CASH EXCHANGE LIMITED

03449905 CASH A CHEQUE HOLDINGS GREAT BRITAIN LIMITED

03238026 CASH A CHEQUE (SOUTH) LTD

03812121 CASH CENTRES CORPORATION LIMITED

03816243 CASH CENTRES INTERNATIONAL LIMITED

03812125 CASH CENTRES RETAIL LIMITED

02892091 CASH CENTRES SCOTLAND LIMITED

03500718 COUNTY REGISTERS LIMITED

03701758 DOLLAR FINANCIAL U.K LIMITED

03572983 INTERNATIONAL PAPER CONVERTERS LIMITED

04391863 CHEQUE CHANGERS LIMITED

Authorisation Authoriser Designation: DIRECTOR Date Authorised: 07/11/2005 Authenticated: Yes (E/W)