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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

3938660

Company Name in full

FINMAXI LIMITED



* F 2 8 8 A F 1 0 *

Date of
appointment

Day Month Year

06 03 2000

†Date of Birth

Day Month Year

04 06 1965

**Appointment
form**

Appointment as director

as secretary

x

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)

Peter Geoffrey

Surname

Hearsey

Previous
Forename(s)

Previous
Surname(s)

**Usual residential
address**

12 Limekiln Place

Post town

London

Postcode

SE19 2RE

County / Region

Country

†Nationality

BRITISH

†Business occupation

Company Secretary

†Other directorships
(additional space overleaf)

See Attached Schedule N/A

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

* Voluntary details.
† Directors only.

Consent signature

Peter Hearsey

Date

13 March 2000

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

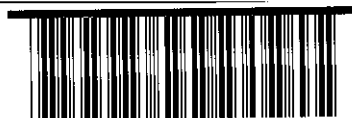
06/03/00

**Please delete as appropriate

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.

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

S J Berwin & Co
222 Grays Inn Road
London
WC1X 4HB
CP1:76887 Tel 0171 533 2222
DX number DX 255 LONDO DX exchange CHANCERY LANE



A20
COMPANIES HOUSE

0008
24/03/00

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When you have completed and signed the form please send it to the
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 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.