



# 288a

Please complete in typescript,  
or in bold black capitals.

CHWP000

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

Company Number

04001915

Company Name in full

Travelex plc

Date of  
appointment

Day Month Year  
09 05 2002

†Date of  
Birth

Day Month Year  
17 10 1952

### Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

Notes on completion  
appear on reverse.

NAME

\*Style / Title

Mr

\*Honours etc

Forename(s)

John

Surname

Hempsey

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

152 THORPE ROAD

Post town

PETERBOROUGH

Postcode

PE3 6JJ.

County / Region

Country

U.K.

†Nationality

BRITISH.

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED FORM

Consent signature

*[Signature]*

Date

9/5/2002

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

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

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

9/5/2002

(\*\*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  
contact if there is any query.

SILVAIN PIGNET 65 KINGSWAY  
LONDON WC2B 6TD  
Tel 0207 400 4000

X 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

companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



Form revised July 1998

**Company Number**

0400 1915

† 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.

**PERSONAL APPOINTMENTS  
WITH LIMITED COMPANIES****Go Back**

**Name :** JOHN HEMPSEY  
**Nationality :** BRITISH  
**Latest Address :** 152 THORPE ROAD  
PETERBOROUGH  
**Postcode :** PE3 6JJ

Click [HERE](#) for details of other addresses registered at Companies House for this person.

**Date of Birth:** 17/10/1952  
**Company Appointments : Current : 1 / Resigned : 8 / Dissolved : 0**

To view company details, click on the appropriate company number.  
Click [HERE](#) to exclude Resigned and Dissolved appointments

**DIRECTOR** Appointed: 25/04/2001  
**Occupation :** DIRECTOR  
**Company Number:** 04090247  
**Company Name:** TRAVELEX HOLDINGS LIMITED  
Active

**DIRECTOR** Appointed: pre 15/08/1991  
Resigned: 30/12/1991  
**Occupation :** GROUP COMMERCIAL MANAGER FOREIGN CU  
**Company Number:** 01934673  
**Company Name:** TRAVELEX FOREIGN MONEY GULF EC LTD  
Active

**DIRECTOR** Appointed: pre 15/08/1991  
Resigned: 16/01/1992  
**Occupation :** GROUP COMMERCIAL MANAGER FOREIGN CU  
**Company Number:** 01453769  
**Company Name:** TRAVELEX FOREIGN MONEY LIMITED  
Active

**DIRECTOR** Appointed: pre 07/10/1991  
Resigned: 01/10/1992  
**Occupation :** GROUP COMMERCIAL MANAGER  
**Company Number:** 00985936  
**Company Name:** DEAK INTERNATIONAL (U.K.) LTD  
Active

**DIRECTOR** Appointed: pre 13/04/1992  
Resigned: 22/01/1993  
**Occupation :** GROUP COMMERCIAL MANAGER FOREIGN CU  
**Company Number:** 00260355  
**Company Name:** TRAVELEX FRANCE HOLDINGS LIMITED  
Active

**DIRECTOR** Appointed: 28/10/1999  
Resigned: 12/03/2001  
**Occupation :** DIRECTOR  
**Company Number:** 01453781  
**Company Name:** TRAVELEX FINANCIAL SERVICES LIMITED  
Active

**DIRECTOR** Appointed: 28/10/1999  
Resigned: 12/03/2001  
**Occupation :** DIRECTOR  
**Company Number:** 01453769  
**Company Name:** TRAVELEX FOREIGN MONEY LIMITED  
Active

**DIRECTOR** Appointed: 07/05/1999  
Resigned: 12/03/2001  
**Occupation :** DIRECTOR  
**Company Number:** 02199546  
**Company Name:** INTERPAYMENT SERVICES LIMITED  
Active

**DIRECTOR** Appointed: 01/12/1998  
Resigned: 12/03/2001  
**Occupation :** MD FINANCIAL SERVICES  
**Company Number:** 03287157  
**Company Name:** MONEYGRAM INTERNATIONAL LIMITED  
Active

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*This screen does not include appointments with LLP's.*