form produced by

PC Share Register:

Ver 12 (

Please complete in typescript, or in bold black capitals CHFP013 288a

DX 33050 Cardiff

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

Company Number	4008965					
Company Name în fuli	The Digital Cash Group Ltd					
Date of appointment Appointment Appointment as director		Please mark the	Month Year appropriate box if appointment is			
Notes on completion appear on reverse NAME * Style / Title	Mr	* Honours etc	d secretary mark both boxes			
Forename(s)	lan Maunce	lan Maunce				
Surname	Grew	,				
Previous Forename(s)		Previous Surname(s)				
## Tick this box if the ## Usual residential address shown is a service address for	Broadway, Coven Road	Broadway, Coven Road				
the beneficiary of a Confidentiality Order Post town	Brewood	Postcode	code ST19 9DF			
granted under the provisions of section 732B of the County / Region	Staffordshire	Country	ntry UK			
Companies Act 1985 # Nationality	# Busir	ness occupation				
# Other directorships (additional space overleaf	# Other directorships idditional space overleaf) Not applicable I consent to act as ** director / secretary of the above named company					
Consent signature		C	late 12.11.08			
* Voluntary details # Directors only ** Delete as appropriate ** Signed	A director, secretary etc mus	_				
** Delete as appropriate Signed	(** a director / secretary / administrator / adm		12.,,,,,			
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 public						
record	1	Tel				
	DX number	DX number DX exchange				
	When you have completed and signed Registrar of Companies at	the form please send	it to the			

Companies House, Crown Way, Cardiff, CF14 3UZ

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

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15/11/2008

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Company Num	mber
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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 sumame line and registered or principal office on the usual residential line

Give previous forenames or sumame(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 sumame 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

- a parent company which wholly owned the company making the return, or
 another wholly owned subsidiary of the same parent company