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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

4179465

Company Name in full

PAYMENTSHIELD LIFE UNDERWRITING SERVICES LIMITED

Date of
appointment

Day Month Year
08 11 2006

†Date of
Birth

Day Month Year
20 05 1967

Appointment form Appointment as director

☒

as secretary

☐

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)

IAN

Surname

PATRICK

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

7 COLLEGE DRIVE



Post town

TUNBRIDGE WELLS

Postcode

TN2 3PN

County / Region

KENT

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

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

Consent signature

Date

08/11/06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

08/11/06

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

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.

Travers Smith
10 Snow Hill
London
EC1A 2AL

Tel 020 7295 3000

DX number 79

DX exchange London/City

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
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



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COMPANIES HOUSE 05/12/2006

Laserform International Ltd