



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number **4202050**

Company Name in full **SMART VOUCHER PLC**

Date of appointment
Day Month Year
09 09 2004

†Date of Birth
Day Month Year
12 04 1951

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) **ASHLEY JOHN**

Surname **HEAD**

Previous Forename(s)

—

Previous Surname(s)

—

Usual residential address

3 PINE WALK

Post town **CARSHALTON BEECHES**

Postcode **SM5 4ES**

County / Region **SURREY**

Country **U.K.**

†Nationality **BRITISH.**

†Business occupation **DIRECTOR.**

†Other directorships
(additional space overleaf)

see over.

Consent signature

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

[Signature]

Date **09/09/04**

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date **09/09/04.**

(**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.

D. BARTON

56 HANS PLACE. LONDON

SWIX 0LA

Tel

DX number

DX exchange



A33
COMPANIES HOUSE

0249
16/09/04

Form revised July 1996

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

4202050

† Directors only.

† Other directorships

PRO CYBER SERVICES U.K.

LUDOLOGICS U.K.

UNIVERSAL eCASH.

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.