

Please complete in typescript, or in bold black capitals

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

| , | of particulars (use Form 288c)) |
|---|---|
| Company Number | 04992438 |
| Company Name in full | Money Partners Limited |
| | Day Month Year Day Month Year |
| Date of appointment | 03121967 |
| Appointment Appointment as director | Please mark the appropriate box if appointment is as a director and secretary mark both boxes |
| orm NAME *Style / Title | Managing Drector Honours etc |
| lotes on completion ppear on reverse Forename(s) | |
| Surname | Sparks |
| Previous Forename(s) | 1 1 1 1 |
| t Tick this box if the Usual residential | Peterborough Court |
| service address for the beneficiary of a Confidentiality Order X Post town | London Postcode LC44 2BB |
| pranted under the provisions of section County / Region County / Region | Country United Kingdom |
| Companius Act 1985 † Nationality | U.S.A. t Business occupation Banker |
| † Other directorships | |
| (additional space overleaf) | consent to act as "director / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX |
| Voluntary details Consent signature | D Parks Date 1/4/08 |
| Directors only *Delete as appropnate | A director, secretary etc must sign the form below |
| Signed | Date 3(-2/07 |
| | (* a director / secretary / administrator / administrator = reserver - reserver - reserver 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 | Allen & Overy GLP One Bisrops Square London El 6AO Tel 020 3088 4177 |
| DAY | DX number 73 DX exchangeCity, Lordon When you have completed and signed the form please send it to the tegistrar of Companies at |

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

DX 235 Edinburgh

or companies registered in England and Wales or

or companies registered in Scotland

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

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