

288a

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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

04993066

Company Name in full

MONEY PARTNERS HOLDINGS LIMITED

Date of
appointment

Day Month Year
09 07 2004

ADate of
Birth

Day Month Year
21 09 1945

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)

DAVID

Surname

JOHNSON

Previous
Forename(s)

Previous
Surname(s)

AA Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Usual residential
address AA

12 THE WITHERINGS
EMERSON PARK

Post town

HORNCHURCH

Postcode

RM11 2RA

County / Region

ESSEX

Country

UNITED KINGDOM

ANationality

BRITISH

ABusiness occupation

COMPANY DIRECTOR

AOther directorships
(additional space overleaf)

UNSECURED CREDIT COMPANY PLC

Consent signature

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

* Voluntary details.
A Directors only.
**Delete as appropriate

Date 21-7-04

Signed

A director, secretary etc must sign the form below.

For and on behalf of AG Secretarial Limited

Authorised signatory of AG Secretarial Limited

Date 22-7-04

(** a director / secretary / administrator / auditor / 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.

Addleshaw Goddard

150 Aldersgate Street
London
EC1A 4EJ

Tel 020 7606 8855

DX number DX 47

DX exchange London

When you have completed and signed the form please send it to the
gistrar 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



Company Number

4993066

A Directors only.

A 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.