



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

5113466

Company Name in full

THE MONEY CENTRE LTD

Date of
appointment

Day Month Year
27 04 2004

†Date of
Birth

Day Month Year
29 07 1937

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

CLIVE ANTHONY

Surname

MASON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

9 BLACKTHORN WAY, PORINGLAND

Post town

NORWICH

Postcode

NR14 7WD

County / Region

NORFOLK

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMMERCIAL
FINANCE BROKER

†Other directorships
(additional space overleaf)

THE MONEY CENTRE (UK) LTD

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

[Signature]

Date

27/04/04

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

27/04/04

Authorised Signatory

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.

Pacific & Associates, 1st Floor, Woburn House,

BA97 22.

84 St. Benedicts Street, Norwich, NR2 4AB

Tel 01603 630684

DX number

DX exchange



A58
COMPANIES HOUSE

0731
28/04/04

Form revised July 1998

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

Company Number

† 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 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.