

Please complete in typescript, or in bold black capitals.

**APPOINTMENT of director or secretary** 

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

CHFP025		, , , , , , , , , , , , , , , , , , , ,		
	Company Number	5131340		
Company Name in full		PAYMENTSHIELD HOLDINGS LIMITED		
		Day Month Year	Day Month Year	
	Date of appointment	0 8 1 200 Birth	1 2 0 9 1 9 6 1	
Appointment form	t Appointment as director		rk the appropriate box. If appointment ctor and secretary mark both boxes.	
	NAME *Style / Title	MR *Honours etc		
Notes on completion appear on reverse.	Forename(s)	RICHARD		
	Surname	DIXON		
†† 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	Previous Forename(s)	Previous Surname(s)		
	Usual residential address #	6 WOODTHORPE MANOR		
	Post town	SANDAL, WAKEFIELD Post	code WF2 6SY	
	County / Region	WEST YORKSHIRE Co	untry ENGLAND	
	† Nationality	BRITISH † Business occupati	on OPERATIONS DIRECTOR	
* Voluntary details. † Directors only. **Delete as appropri	† Other directorships	PLEASE SEE OVERLEAF		
	(additional space overleaf)	I consent to act as ** director / XXXXXXX	of the above named company	
	Consent signature	Die De	ate 8/11/2 dx	
	riate	A director, secretary etc must sign the form below.		
Signed		Mu De	ate 8/1/2006	
		(** a director / X4CXQXXX XXCXXXXXXXXXXXXXXXXXXXXXXXXXXX	**************************************	
You do not have to give any contact		DLA Piper UK LLP		

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.

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**COMPANIES HOUSE** 

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

Tel 08700 111 111

DX exchange MANCHESTER

for companies registered in Scotland

101 Barbirolli Square

RW/61249/120108/11677676

DX number DX: 14304

Manchester

M2 3DL

DX 235 Edinburgh

	<b>Company Number</b>	5131340	
Directors only.	† Other directorships	PAYMENTSHIELD LIFE UNDERWRITING SERVICES LIMITED	
		PAYMENTSHIELD LIMITED	

## **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.