



**Companies House**

— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **TRAVELEX PAYMENTS LIMITED**

*Company Number:* **05393810**



XDGAPWQB

*Received for filing in Electronic Format on the:* **28/01/2008**

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***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **01/01/2008**

*Name:* **MR ANDREW MOGER WOOLLEY**

*Consented to Act:* **Yes**

*Usual Residential Address*     **3 INWOOD CLOSE  
COOKHAM  
MAIDENHEAD  
BERKSHIRE  
UNITED KINGDOM SL6 9PT**

*Date of Birth:* **07/11/1963**     *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Other Directorships:* **02854737 RUESCH INTERNATIONAL LIMITED**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **28/01/2008**     *Authenticated:* **Yes (E/W)**