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288a

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

05654231

Company Name in full

MERCHANT CASH EXPRESS LIMITED

Date of
appointment

Day Month Year

15 12 2005

†Date of
Birth

Day Month Year

27 01 1963

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)

IAN GORDON

Surname

MORRISON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

44 BROOMWOOD ROAD

Post town

LONDON

Postcode

SW11 6HT

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCIAL CONSULTANT

†Other directorships
(additional space overleaf)

A & W LIMITED (4570004) US2EUROPE LIMITED (05109005)

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

Consent signature

* Voluntary details.

† Directors only.

**Delete as appropriate

Date

30/11/06

A director, secretary etc must sign the form below.

Signed

Date

15/12/05

Barry Niven
FOR AND ON BEHALF OF MRAFL LIMITED

(** a director / secretary / administrator / administrative receiver / 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.

Field Seymour Parkes Ref: 4/BN-36860-3 #305085 V.1

The Old Coroner's Court, 1 London Street, PO Box 174,
Reading, Berkshire, RG1 4QW Ref: 4/BN-32572-2
#159595 V.1

Tel 0118 9516200

DX number DX 4001

DX exchange Reading 1

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



A42
COMPANIES HOUSE

439
02/02/2006

Laserform International 0102

305085

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.