

Please complete in typescript, or in bold black capitals.

CHFP025

## APPOINTMENT of director or secretary

288a

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

Company Number 5654231 Company Name in full MERCHANT CASH EXPRESS LIMITED Day Month Year Day Month Year Date of † Date of appointment Birth Please mark the appropriate box. If appointment Appointment Appointment as director as secretary is as a director and secretary mark both boxes. form NAME \*Style / Title MR \*Honours etc Notes on completion appear on reverse. Forename(s) RICHARD NICHOLAS HERON Surname MORLEY **Previous Previous** Forename(s) Surname(s) 52 HOTHAM ROAD †† Tick this box if the Usual residential address shown is a address ++ service address for the beneficiary of a Confidentiality Order Post town PUTNEY Postcode SW15 1QJ granted under the provisions of section Country **ENGLAND** County / Region LONDON 723B of the Companies Act 1985 † Nationality † Business occupation † Other directorships (additional space overleaf) consent to act as director / secretary of the above named company Date Consent signature Voluntary details. † Directors only.
\*\*Delete as appropriate A director, secretary etc must sign the form below. Date Signed (\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact Field Seymour Parkes information in the box opposite but if you The Old Coroner's Court, 1 London Street, PO Box 174, Reading, RG1 4QW Ref: 4/BN-36860-3 #346982 do, it will help Companies House to Reading, RG1 4QW contact you if there is a query on the form. The contact information that you Tel +44 (0) 118 951 6200 give will be visible to searchers of the public record. DX number DX 4001 DX exchange Reading 1

C 05/05/2006 COMPANIES HOUSE

When you have completed and signed the form please send it to the egistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff r companies registered in England and Wales ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB

companies registered in Scotland

DX 235 Edinburgh