

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

288a

(NOT for resignation (use Form 288b) or change

of particulars (use Form 288c)) CHFP025 Company Number 05654231 Company Name in full MERCHANT CASH EXPRESS LIMITED Day Year Month Day Month Year Date of † Date of 9 0 5 016 1 9 0101 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 \*Style / Title NAME \*Honours etc Notes on completion appear on reverse Forename(s) ANDREW CHERNER Surname **Previous Previous** Forename(s) Surname(s) Usual residential 4145 PARKGLEN COURT, IT Tick this box if the ω. address shown is a address tt service address for the beneficiary of a NW WASHING TON Post town **Postcode** 20007 Confidentiality Order granted under the provisions of section County / Region USA WASHINGTON Country 723B of the Companies Act 1985 BUSINESS OWNER † Nationality † Business occupation † Other directorships (additional space overleaf) consept to act as " director) / secretary of the above named company Consent signature Date Voluntary details † Directors only
\*\*Delete as appropriate A director, secretary etc must sign the form below. Signed (\*\* a director) / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact Reynolds Porter Chamberlain LLP information in the box opposite but if you Tower Bridge House, St Katharine's Way, London, £1W 1AA do, it will help Companies House to contact you if there is a query on the form The contact information that you Tel 020 3060 6000 give will be visible to searchers of the DX exchange London \City DX number 600

for companies registered in Scotland



12/06/2008

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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

DX 235 Edinburgh