

288a

Companies House
- for the record

Please complete in typescript,
or in bold black capitals

CHWP000

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

Company Number 5774742

Company Name in full MONEYCORP MARKETS LIMITED

Date of appointment Day Month Year 2 5 0 3 2 0 0 8
†Date of Birth Day Month Year 1 0 1 2 1 9 6 1

Appointment form Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

Notes on completion appear on reverse

NAME *Style / Title MR *Honours etc

Forename(s) NOEL

Surname MEDICI

Previous Forename(s) Previous Surname(s)

†† 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

†† Usual residential address

38 LONGDOWN LANE NORTH

Post town EPSOM Postcode KT17 3JQ

County / Region SURREY Country UNITED KINGDOM

†Nationality BRITISH †Business occupation STATUTORY DIRECTOR

†Other directorships (additional space overleaf)

TTT MONEYCORP LIMITED 00738837

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

Consent signature

[Signature]

Date 26/3/08

* Voluntary details
† Directors only
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 26/3/08

(**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

Mr Matthew Cook, Company Solicitor

TTT Moneycorp Limited, 2 Sloane Street, London

SW1X 9LA Tel (0) 20 7808 0542

DX number DX exchange

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
or LP - 4 Edinburgh 2

FRIDAY



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COMPANIES HOUSE

Form 10/03