

Please complete in typescript, or in bold black capitals

288a

APPOINTMENT of director or secretary

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

CHFP025 Company Number 06268340 Company Name in full Spectrum Payment Services 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 Forename(s) appear on reverse Alexander Surname Roberts **Previous** Previous Forename(s) Surname(s) 29 Longfellow Avenue, St David's Park Usual residential 11 Tick this box if the address shown is a address # service address for the beneficiary of a Postcode CH5 3TJ Post town Deeside Confidentiality Order granted under the provisions of section County / Region Flintshire Country 723B of the Companies Act 1985 † Nationality † Business occupation † Other directorships (additional space overleaf) consent to act as ** XXXXX/ secretary of the above named company Consent signature 13/11/2007 Date * Voluntary details † Directors only *Delete as appropriate A director secretary etc must sign the form below 13/11/2007 Date Signed You do not have to give any contact Hill Dickinson LLP information in the box opposite but if you 34 Cuppin Street do, it will help Companies House to Chester contact you if there is a query on the CH1 2BN form The contact information that you Tel 01244 89 66 00 CAHO JSM give will be visible to searchers of the DX number DX 19991 DX exchange Chester

Registrar of Companies at

for companies registered in England and Wales

for companies registered in Scotland

When you have completed and signed the form please send it to the

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

DX 235 Edinburgh

A32

236 05/12/2007

COMPANIES HOUSE

Lasertorm International 6/02

•	Company Number	06268340
↓- † 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