

# 288a

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

Please complete in typescript,  
or in bold black capitals

CHFP096

Company Number

6337638

Company Name in full

PREPAID FINANCIAL SERVICES LIMITED

Date of  
appointment

Day Month Year  
08 08 2007

†Date of  
Birth

Appointment  
Form

Appointment as director

as secretary

X

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

NAME \*Style / Title

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

IBC CONSULTING (UK) LIMITED

Surname

4082873

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

1 CHURCH STREET, ADLINGTON

Post town

CHORLEY

Postcode

PR7 4EX

County / Region

LANCASHIRE

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships  
(additional space overleaf)

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

Consent signature

*[Signature]*

Date

08/08/07

A director, secretary etc must sign the form below.

Signed

*[Signature]*

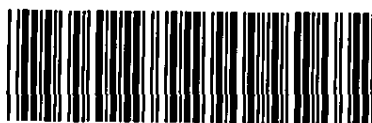
Date

08/08/07

(\* director / secretary / administrator / administrative receiver / receiver manager / receiver)

\* Voluntary details  
† Directors only  
\*\* Delete as appropriate

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is a query



\*A4PX8YLR\*

A55

04/04/2008

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COMPANIES HOUSE

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

FRIDAY