

Please complete in typescript.

## 288a

## **APPOINTMENT of director or secretary**

or in bold black	capitals.		for resigna rticulars (u:			288b) or	chang	<b>16</b>	
<del></del>			06523343						
			RAPIDADVANCE UK LIMITED						
		Da <sup>-</sup>	/ Month	Year			Da	av Month Year	
	Dat appointm		016 7	210101	8 1	Date of Birth	2	0 0 5 1 9 5 7	
Appointmen form	t Appointmentasdire		<del></del>	secretary	<del></del> -	Please ma		ppropriate box if appointment is secretary mark both boxes.	
Notes on completion appear on reverse	NAME *Style / 1	ıtle MR	MR *Honours etc						
	Forename	(s) RICH	RICHARD						
	Surna	me 0'cc	O'CONNELL						
	Previ Forename				Su	Previous mame(s			
11 Tick this box if the address shown is a service address for	Usual resident addres		OLLES AV	Ξ.					
the beneficiary of a Confidentiality Orde granted under the provisions of section 723B of the Companies Act 1985	Post to	wn Morr	ISTOWN			Pos	tcode	07960	
	County / Reg	ion NEW	NEW JERSEY				ountry	USA	
	† Nation	ulity US	t Business occupation CHIEF FIN						
	† Other directors	ips							
	(additional space overl	af) con	consent to act as ** director / second of the above named compa						
* Voluntary details † Directors only	Consent signatu	re 🔀	H.f.		$\leq$	D	ate	3 June 2008	
**Delete as appropri	nate	Adif	ector, secn	etary etc n	nust si	gn the f	orm <b>b</b>	elow.	
Signed			uh				ate	3 June 2008	
Va., da mak ba			("adfrector / secretary / administrator / administrative receiver / receiver manager / receive						
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to			Reynolds Porter Chamberlain LLP Tower Bridge House, St Katharine's Way, London, ElW 1AA						
	there is a query on tact information that y								
give will be visible to searchers of the			Tel 020 3060 6000						
			DX number 600 DX exchange London \City						
-URSDAY			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						



12/06/2008 A09 COMPANIES HOUSE

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh