

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** 06523343 Company Name in full RAPIDADVANCE UK LIMITED Day Month Year Month Day Year Date of † Date of 016 010 8 5 1 1 1 9 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointmentasdirector as secretary is as a director and secretary mark both boxes form NAME *Style / Title MR Honours etc Notes on completion appear on reverse Forename(s) **JEREMY** BROWN Surname **Previous Previous** Forename(s) Surname(s) Usual residential 3404 TAYLOR ST †† Tick this box if the address shown is a address tt service address for the beneficiary of a Post town CHEVY CHASE Postcode 20815 Confidentiality Order granted under the provisions of section MARYLAND USA County / Region Country 723B of the Companies Act 1985 CHIEF OPERATING † Business occupation † Nationality OFFICER † Other directorships (additional space overleaf) consent to act as director / 2000 of the above named company Consent signature Date June 2068 Voluntary details † Directors only
**Delete as appropriate A director, secretary etc must sign the form below. Signed 3 June 2008 Date 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, ElW 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 number 600 DX exchange London \City

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