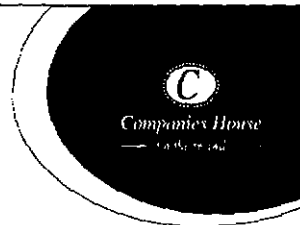


# AP01

## Appointment of director

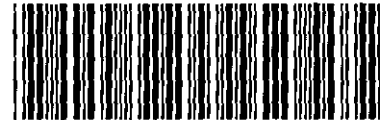


You can use the WebFiling service to file this form online  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

☒ What this form is for  
You may use this form to appoint  
an individual as a director

☐ What this form is NOT for  
You cannot use the form to  
appoint a corporate director. To do  
this please use form AP02: Appoint  
of corporate director

WEDNESDAY



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23/06/2010

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COMPANIES HOUSE

### 1 Company details

Company number **NI43782**

Company name in full **PAYMENTS WORLD LIMITED**

#### → Filing in this form

Please complete in typescript or in  
bold black capitals

All fields are mandatory unless  
specified or indicated by

### 2 Date of director's appointment

Date of appointment **30 11 2009**

### 3 New director's details

Title **MR**  
Full forename(s) **ADRIAN CHEYNE**  
Surname **HAUSSER**  
Former name(s) <sup>1</sup>  
Country/State of residence <sup>2</sup> **MALTA**  
Nationality **BRITISH**  
Date of birth **01 04 1966**  
Business occupation (if any) <sup>3</sup>

#### 1 Former name(s)

Please provide any previous names  
which have been used for business  
purposes in the past 20 years

Married women do not need to give  
former names unless previously used  
for business purposes

Continue in section 6 if required

#### 2 Country/State of residence

This is in respect of your usual  
residential address as stated in  
Section 4a

#### 3 Business occupation

If you have a business occupation  
please enter here. If you do not  
please leave blank

### 4 New director's service address <sup>4</sup>

Please complete your service address below. You must also complete your usual  
residential address in Section 4a

Building name/number **EL QUINCHE, 31**  
Street **GHAZGHUR ROAD**  
Post town **BIRKIRKARA**  
County/Region **BIRKIRKARA**  
Postcode **BKR 11**  
Country **MALTA**

#### 4 Service address

This is the address that will appear  
on the public record. This does not  
have to be your usual residential  
address

Please state: The Company's  
Registered Office if your service  
address is recorded in the company's  
register of directors as the  
company's registered office

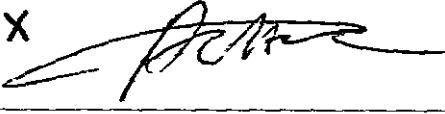

If you provide your residential  
address here it will appear on the  
public record

AP01

Appointment of director

5

## Signatures

I consent to act as director of the above named company			<b>1 Societas Europaea</b> If the form is being filed on behalf of a Societas Europaea (SE) please delete director and insert details of which organ of the SE the person signing has membership  <b>2 Person authorised</b> Under either section 270 or 274 of the Companies Act 2006
New director's signature	Sr <input checked="" type="checkbox"/> 	<input checked="" type="checkbox"/>	
Authorising signature	Sr <input checked="" type="checkbox"/> 	<input checked="" type="checkbox"/>	
This form may be signed and authorised by Director <b>1</b> Secretary Person authorised <b>2</b> Administrator Administrative Receiver Receiver manager Charity commission receiver and manager CIC manager Judicial factor			

6

## Additional former names (continued from Section 3)

Former names <b>1</b>		<b>3 Additional former names</b> Use this space to enter any additional names