

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

or in bold black c	apitals.	of particulars (use Form 288c))		
CHWP000	Company Number	738837		
Company Name in full		TTT Moneycorp Limited		
		Day Month Year	Day Month Year	
	Date of appointment	2 3 0 2 2 0 0 6	Date of Birth 0 9 1 2 1 9 4 0	
Appointment form	Appointment as director	✓ as secretary	Please mark the appropriate box, If appointment is as a director and secretary mark both boxes.	
-	NAME *Style / Title	Mr *H	Honours etc	
Notes on completion appear on reverse.	Forename(s)	Paul		
	Surname	Lever		
	Previous		Previous	
	Forename(s)	Surname(s)		
Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	^{††} Usual residential address	35 Great Peter Street		
	Post town	London	Postcode SW1P 3LR	
	County / Region		Country England	
	[†] Nationality	British †Busine	ess occupation Company Director	
(0	†Other directorships	Company Director - Platform Four Limited - 05712862		
(additional space overleaf)		I consent to act as ** director / secretary of the above named company		
Consent signature		Weem.	Date 23/3/06	
* Voluntary details. † Directors only. **Delete as appropriate Signed		A director, secretary etc must sign the form below.		
		Musey	Date 23/3/06	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
		Mr. Matthew Cook, Company Solicitor, TTT Moneycorp Limited		
		2 Sloane Street, London		
		Tel 020 7808 0542		
public record		DX number DX e	xchange	
				

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 or LP - 4 Edinburgh 2

Form 10/03

COMPANIES HOUSE

25/03/2006

	Company Number	738837	
† 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.