Package: 'Laserform' by Laserform International Ltd.

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))

CHFP025

Company Number 4016750 Company Name in full MONEYWEEK LIMITED Day Day Month Month Year Year Date of †Date of 6 0 0 2 9 Birth appointment Please mark the appropriate box. If appointment **Appointment** Appointment as director Χ as secretary is as a director and secretary mark both boxes. form NAME *Style / Title *Honours etc Notes on completion appear on reverse. Forename(s) ROBERT NEIL Surname DUNCAN Previous Previous Forename(s) Surname(s) Usual residential tt Tick this box if the TEWKESBURY CLOSE address shown is a address # service address for the beneficiary of a Post town LOUGHTON Postcode IG10 3NT Confidentiality Order granted under the provisions of section County / Region **ESSEX** Country ENGLAND 723B of the Companies Act 1985 DIRECTOR †Nationality †Business occupation BRITISH EFINANCIAL CAREERS LIMITED †Other directorships (additional space overleaf) act as ** director / secretary of the above named company consent to Consent signature Date * Voluntary details. † Directors only.

**Delete as appropriate

Lase

A director, secretary etc must sign the form below

Signed\

Date

.07

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

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 public record.

Mayer, Brown, Rowe & Maw

11 Pilgrim Street, London, , EC4V 6RW REF: 852

01/10/02

Tel (0) 20 7248 4282

DX number LDE 93

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Com

COMPANIES HOUSE

npanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales npanies House, 37 Castle Terrace, Edinburgh, EH1 2EB companies registered in Scotland DX 235 Edinburgh

	Company Number		
† 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.