

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

6035209

Company Name in full

Vincenzo Payment Solutions Limited

Appointment
form

Notes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Day	Month	Year	† Date of Birth	Day	Month	Year
2	1	1	2	2	0	0
6				1	5	0
				4	1	9
				7	2	

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Mr

* Honours etc

Forename(s)

Alpesh

Surname

Patel

Previous
forename(s)Previous
surname(s)Usual residential
address

1 Hoopers Mews

Post town

Bushey

Postcode

WD23 1LT

County / Region

Hertfordshire

Country

England

† Nationality

British

† Business
occupationChief Executive
Officer

† Other directorships
(additional space next page)

See attached schedule

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

Date

5 / JAN / 2007

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

K L Vicary
Director on behalf of
Ovalsec Limited
Secretary

Date

21 / 12 / 06

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

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

Osborne Clarke, 2 Temple Back East, Temple Quay,

Bristol, BS1 6EG, England

Tel

DX number 7818

DX exchange Bristol

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

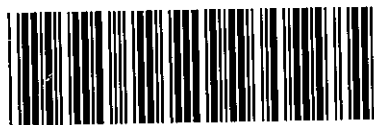
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

10336

TUESDAY



AE77YM20

A32

09/01/2007

282

COMPANIES HOUSE

Company Number

6035209

† 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.

BLUEPRINT

2000

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

6035209

Company Name in full

Vincento Payment Solutions Limited

Name

Alpesh Patel

Company Name	Resignation
Asian Sports Promotions Limited	

