

288a

Please complete in typescript,
or in bold black capitals.

CHFP096

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

Company Number

6337638

Company Name in full

PREPAID FINANCIAL SERVICES LIMITED

Date of
appointment

Day Month Year

08 08 2007

†Date of
Birth

30 06 1972

Appointment Form

Appointment as director

X

as secretary

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

Notes on completion
appear on reverse

NAME *Style / Title

*Honours etc

Forename(s)

CHRISTOPHER

Surname

MARTIN

Previous
Forename(s)Previous
Surname(s)Usual residential
address

FLAT 39, 31 SPINOLA COURT, UPPER GARDENS

Post town

Postcode

SWQ 3525

County / Region

SWIEQI

Country

MALTA

†Nationality

MALTESE

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

NONE

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

Consent signature

C. Martin

Date

08/08/07

A director, secretary etc must sign the form below.

Signed

Kellatt

Date

08/08/07

(** 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 a query.

Tel

DX number

DX exchange

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

SATURDAY



A52

A8NWNFYF1

29/03/2008

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COMPANIES HOUSE