

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

288a

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

[CHFP025]							
	Company Number	6855888					
Со	mpany Name in full	lovemoney.com employee trustee limited					
		Day Month Year	-	D	ay Month	Year	
	Date of	2.000.412.00	0.0 †D	ate of	0 0 5	1191517	
appointment Appointment as director form			 		ppropriate box.	If appointment	
		x as secre	tary	as a director an	d secretary man	k both boxes.	
TOTAL	NAME *Style / Title	Mr	*Hono	urs etc			
Notes on completion appear on reverse.	Forename(s)	Andrew		<u> </u>			
	Sumame	Morris					
	Previous		Pr	evious			
	Forename(s)		Surna	ame(s)			
tf 7ick 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							
	Post town	Godalming Post			GU7 ISN		
	County / Region	Surrey	Country	Country England			
	† Nationality	British † Business occupation Director					
	† Other directorships						
	(additional space overleaf)	I consent to act as ** o	lirector / secr	etary-of the	above nar	ned company	
* Voluntary details. † Directors only. **Delete as appropri	Consent signature	Adrew KJ	y	Date	20 Ar	1 2009	
	tate	A director, secretary etc must sign the form below.					
	Signed	love N	AU	Date	21 A1	W 2009	
		(** a director / X3C)\$96(X) X6XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX					
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		35 Vine Street London EC3N 2AA Ref:SW3/SLH/9775506 Tel 0207 861 4602 DX number CDE 823 DX exchange City					
I de districte diverse fran ein eenste bewe han einer been		When you have completed and signed the form please send it to the Registrar of Companies at:					



23/04/2009 **COMPANIES HOUSE**

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 DX 235 Edinburgh for companies registered in Scotland

	Company Number	6855888	
† Directors only.	† Other directorships		
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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 sumame(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.

At the Marie to