

Please complete in typescript, or in bold black capitals. CHFP036

## 288a

## APPOINTMENT of director or secretary

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

	Company Number	891686		, ,			
	Company Manusci						
Com	pany Name in full	MOOREPAY LIMITED					
		Day Month Year	Da	ay Month Year			
	Date of appointment	0 3 0 4 2 0 0 6	†Date of Birth				
Appointment /	Appointment as director	as secretary		the appropriate box. If appointment is and secretary mark both boxes.			
	NAME *Style / Title	MR	*Honours etc				
Notes on completion appear on reverse.	Forename(s)	JOHN DAVID					
	Surname	RICHARDSON					
	Previous Forename(s)	<b>ЈОНИ</b>	Previous Surname(s)				
Tick this box if the address shown is a	"Usual residential address	27 HIGH STREET, BURNHAM					
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	BUCKS	Postcode	SL1 7JD			
	County / Region		Country	ENGLAND			
	<sup>†</sup> Nationality	†Bus	siness occupation				
	†Other directorships						
(additional space overleaf)		I consent to act as ** director / secretary of the above named company					
* Voluntary details.	Consent signature	M. Ruhal	Date	12 May 2006			
† Directors only. **Delete as appropriate		A director, secretary etc mus	t sign the form be	elow.			
	Signed	Cent	Date	16 May 2006			
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)					
		JOHN RICHARDSON					
contact you if the	re is a query on the	BOUNDARY WAY, HEMEL HEMPSTEAD, HERTFORDSHIRE					
form. The contact information that you give will be visible to searchers of the		HP2 7HU, ENGLAND Tel					
public record		DX number DX exchange					
		When you have completed and	signed the form pl	ease send it to the			

Form April 2002

A36

COMPANIES HOUSE

598

23/05/2006

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

or

Company N	lumber	891686					
†Other direc	ctorships				 	10	
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						***	
				<u></u>	 	<del>-</del>	
•		Company Number  †Other directorships	Company reamser				

## **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.

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List of other directorships of			
MR JOHN DAVID RICHARDSON			
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Other directorships			
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