



Companies House
for the record

Please complete in typescript,
or in bold black capitals

CHWP000

288a

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

Company Number 01564604

Company Name in full PPD Global Ltd

Date of appointment
Day 08 Month 08 Year 2008

†Date of Birth
Day 04 Month 11 Year 1962

Appointment form

Appointment as director

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

Mr *Honours etc

Forename(s) Christopher David

Surname Neild

Previous Forename(s)

Previous Surname(s)

†† Tick 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

†† Usual residential address

Post town

Beechwood House, Rectory Lane, Fowlmere

Royston

Postcode SG8 7SR

County / Region

Hertfordshire

Country

England

†Nationality

British

†Business occupation

Accountant

†Other directorships
(additional space overleaf)

Consent signature

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

* Voluntary details
† Directors only
** Delete as appropriate

Signed

[Signature]

Date 06-08-2008

Date 06-08-2008

A director, secretary etc must sign the form below

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

Mr Alex Flynn, Legal, PPD, Granta Park, Great Abington, Cambridge

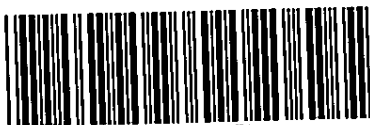
Cambridgeshire, CB21 6GQ

Tel 01223 3744505

DX number

DX exchange

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



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08/08/2008

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COMPANIES HOUSE

FRIDAY

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
or LP - 4 Edinburgh 2

✓
Company Number 01564604

† Directors only

† Other directorships

See attached list

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

Company Number 01564604

CHRISTOPHER DAVID NEILD

Current and past directorships

Travelex Global & Financial Services Limited
Travelex UK Limited
Travelex Global Payments Limited
Travelex Financial Services Limited
Euro Travellers Cheque Netherland Limited
Travelex Italia Limited
Travelex Rand Travellers Cheques Limited
Interpayment Services Limited
Atlas International Recovery Limited
Interpayment Puerto Rico Limited
Euro Travellers Cheque Espana Limited
Thomas Cook Travellers Cheques Limited
Travelex Cheque Services Limited
Travelex Foreign Money Gulf EC Limited

Date