

**OYEZ**Please complete in typescript,
or in bold black capitals.**288a****APPOINTMENT of director or secretary**
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))**Company Number** 2599270**Company Name in full** MONEYWORLD UK LIMITED***F288AC10*****Appointment
Form**Notes on completion
appear on reverse.

Date of appointment	Day	Month	Year	† Date of Birth	Day	Month	Year
	26	10	99		25	04	19

Appointment as director ☒ as secretary ☐

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

NAME *Style / Title MR *Honours etc.

Forename(s) NIGEL

Surname PHILLIPS

Previous Forename(s) Previous Surname(s)

Usual residential address 110, DUNBAR WHARF, NARROW STREET, LIMEHOUSE

Post town LONDON Postcode E14 8BB

County / Region Country

† Nationality BRITISH † Business occupation DIRECTOR

† Other directorships (additional space overleaf) THE EXCHANGE HOLDINGS PLC

I consent to act as † director / ~~secretary~~ of the above named company**Consent signature****Date** 26 OCTOBER 1999

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.**Signed****Date** 26 OCTOBER 1999

(†† 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.

FRESHFIELDS	
65 FLEET STREET, LONDON,	
EC4Y 1HS	Tel 0171 936 4000
DX number 23	DX exchange LONDON/CHANCERY

KLO *K0A1GLA6* 0588
COMPANIES HOUSE 09/11/99When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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**

Company Number 2599270

†Directors only.

†Other directorships

EX HOLDINGS LIMITED

PHILLVEST LIMITED

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 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.