



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 **2761962**

Company Name in full **Prepayment Cards Limited**

Date of appointment Day Month Year **03 07 2002** †Date of Birth Day Month Year **21 09 1957**

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)

Alistair Douglas

Surname

Smith

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

Ayton East Lodge, Aberargie

Post town

Perth

Postcode

PH2 9LX

County / Region

Perthshire

Country

Scotland

†Nationality

British

†Business occupation

Group IT Director

†Other directorships (additional space overleaf)

Rail Settlement Plan Ltd

Consent signature

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

Alistair Douglas

Date

04/11/02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director / secretary etc must sign the form below.

John Smart

Date

04/11/02

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

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

John Smart, Prepayment Cards Ltd.

Steam Packet House, Cross St.

Manchester

Tel 0161 214 4343

DX number

DX exchange



A89
COMPANIES HOUSE

AXSNNGZ0

0485
23/12/02

JMA
COMPANIES HOUSE

JC4FAGEI

0382
02/12/02

Form April 2002

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

Company Number 2761962

† Directors only.

† Other directorships

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.