



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

2
288a

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

Company Number

2936209

Company Name in full

RANGEPAY INTERNATIONAL LTD



F288A018

Date of appointment Day Month Year
27 07 99

†Date of Birth Day Month Year
23 07 59

Appointment form Appointment as director ☐ as secretary ☒

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

NAME *Style / Title

MRS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

OLIVE

Surname

JUSTINE

Previous Forename(s)

—

Previous Surname(s)

—

Usual residential address

324 CRANBROOK ROAD

Post town

ILFORD

Postcode

IG2 6EP

County / Region

ESSEX

Country

U.K

†Nationality

BRITISH

†Business occupation

BUSINESS WOMAN

†Other directorships
(additional space overleaf)

NONE

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

Consent signature

Justine

Date

27/7/99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

N. H. Sheth

Date

28/7/99

** Please delete as appropriate

(**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.

N. H. SHETH

BCom, LLB, FCA(IND)

FAPA, AITP, IPFM (UK)

Authorised Public Accountant

& Registered Auditor

84 CARR ROAD

NORTHOLT

MIDDLESEX UB5 4RE

TEL 01-864 1809

DX number / exchange



A24 *AXAWIJLZ* 368
COMPANIES HOUSE 09/09/99

When 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

† 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.