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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

03405168

Company Name in full

PayPoint Trust Managers Limited

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

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

DAVID JOHN

Surname

MORRISON

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 ††

21 ALBERT BRIDGE ROAD



Post town

LONDON

Postcode

SW11 4PX

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

INVESTMENT
MANAGER.

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED PAGE

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

[Signature]

Date

13/09/04

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

13/09/04

(** 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 is

Simmons & Simmons

CityPoint, One Ropemaker Street, London, EC2Y 9SS

Tel 020 7628 2020

DX number DX Box No DX exchange Chancery Lane London

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

† 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.

Other Directorships

Deutsche Equity Income Trust plc
RHS Enterprises Limited
The International Institute for Strategic Studies
Blue Heath Holdings plc
Vibration Technology Limited
Luckington Properties Limited
MGt plc
The Houghton Club Limited
Messagelabs Group Limited
Venture Production plc
Prospect Investment Management Limited
Walkclose Limited
Valentine Investments No 11 Limited
Themis FTSE Fledgling Index Trust PLC
Arundel House Enterprises Limited