



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 **3581551**

Company Name in full **PayPoint Collections Limited**

Date of
appointment

Day Month Year
2 5 0 9 2 0 0 2

†Date of
Birth

Day Month Year
1 2 0 1 1 9 5 9

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)

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

Post town

21 Albert Bridge Road

London

Postcode

SW11 4PX

County / Region

Country

†Nationality

British

†Business occupation

Investment Manager

†Other directorships
(additional space overleaf)

PayPoint Limited

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

Consent signature

Date

10.10.02.

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

25.9.02

(*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
give will be visible to searchers of the
public record..

Susan Court

Tel **01707 600316**

DX number

DX exchange

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



A51
COMPANIES HOUSE

0357
19/10/02

Form April 2002

Company Number **3581551**

† 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.

DAVID MORRISON

CURRENT DIRECTORSHIPS

<u>Appointed:</u>	<u>Company:</u>
15.08.02	Blue Heath Direct Limited
27.03.02	Vibration Technology Limited
12.10.01	Luckington Properties Limited
07.07.00	MGt Trustee Limited
07.07.01	MGt plc
07.02.00	The Houghton Club Limited
01.12.99	Star Technology Group Limited
29.10.99	Venture Production plc
01.07.99	Arundel House Enterprises Limited
12.01.99	PayPoint Limited
21.12.98	Prospect Investment Management Limited

PREVIOUS DIRECTORSHIPS

<u>Appointed:</u>	<u>Company:</u>	<u>Resigned:</u>
15.03.82	Walkclose Limited	17.04.01
14.03.01	Valentine Investments No. 11 Limited	04.04.01
23.11.98	Themis FTSE Fledgling Index Trust PLC	03.12.99
01.02.96	Sinclair Montrose Healthcare Plc	11.05.98
07.11.91	REL Consultancy Group Limited	10.02.97
02.11.94	Infection Management Limited	04.10.96
27.02.86	Abingworth Management Limited	30.09.96
21.10.87	Manakin Limited	30.09.96
16.08.89	Abingworth Management Holdings Limited	30.09.96
19.09.89	Abingworth Ventures (GP) Limited	30.09.96
19.09.89	Abingworth Executives Limited	30.09.96
14.06.90	Abingworth Trustee Limited	30.09.96
28.10.91	Elkinbrook Limited	30.09.96
26.03.92	Panthermeadow Limited	30.09.96
03.10.94	Abingworth Atlantic Holdings Limited	30.09.96
03.10.94	Abingworth Atlantic Management Limited	30.09.96
17.01.96	Abingworth TriTec Management Limited	30.09.96
14.02.96	Blease Medical Holdings Limited	13.09.96
29.07.94	Loss Management Group Limited	02.09.96
23.04.87	NP Record plc	25.07.96
31.03.94	Independent Maternity Centres Limited	15.05.96
07.04.93	Springfield House Limited	27.01.96
27.05.93	London Ventures (General Partner) Limited	10.11.94
07.04.93	Ashleigh House (Darlington) Limited	26.04.94

07.04.93	Innova Health Care Limited	29.03.94
28.02.92	Biotrace Limited (now Biotrace International plc)	05.10.93
22.04.91	London Ventures (General Partner) Limited	23.12.92
20.07.91	Patrizia Wigan plc	05.06.92
19.08.87	Manakin Holdings PLC (formerly Abingworth plc)	13.11.91