

Appointment of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4185570

Company Name in full

EURO PAYMENT SYSTEMS LIMITED

Appointment form

Notes on
completion
appear on next

Date of
Appointment

Day Month Year
2 2 0 3 2 0 0 1

† Date of
Birth

Day Month Year
2 3 0 5 1 9 4 7

Appointment as director

X

as secretary

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

NAME *Style/Title

*Honours etc

Forename(s)

MICHAEL BRIAN

Surname

PLOWMAN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

7 THE DRIVE, ENSTONE

Post town

CHIPPING NORTON

Postcode

OX7 4NQ

County / Region

OXFORDSHIRE

Country

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space next page)

None

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

Consent signature

[Signature]

Date

22 MAR 2001

A serving director, secretary etc must sign the form below.

Signed

FOR AND ON BEHALF OF
OCS CORPORATE SECRETARIES LTD

Date

22 MAR 2001

* Voluntary details.
† Directors only.

** 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.

ONLINE COMPANY SERVICES LIMITED, 189 REDDISH ROAD,	
STOCKPORT, CHESHIRE, SK5 7HR, ENGLAND, TEL: 0161 292	
1503	Tel
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



Company Number

4185570

†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.