



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 **04867959**

Company Name in full **MONEYBELL LIMITED**

Date of appointment  
Day Month Year  
**22 08 2003**

†Date of Birth  
Day Month Year

### 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

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

**AUB SECRETARIES LIMITED**

Surname

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

**LONDON**

Postcode

**W1U 8EG**

County / Region

Country

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

**AUTHORIZED SIGNATORY**  
Consent signature

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

**Andrew Jones**

Date

**22/8/03**

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

**Andrew Jones**

Date

**22/8/03**

(\*\*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..

**R. MORGAN C/O AHLI UNITED BANK (UK) PLC, 7 BAKER STREET, LONDON W1U 8EG Tel 0207-487-6482**  
DX number DX exchange



LD4  
COMPANIES HOUSE

0017  
04/09/03

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

**AUB SECRETARIES LIMITED****DIRECTORSHIPS AS AT 28/08/03**

	<b>AUB SECRETARIES LIMITED DIRECTORSHIPS</b>
<b>3269648</b>	<b>Airfair Limited</b>
<b>4296958</b>	<b>Andronmeda Telematics Holding Ltd</b>
<b>1620409</b>	<b>AUB Customer Services Limited</b>
<b>2730977</b>	<b>AUB Investment Holdings</b>
<b>2879954</b>	<b>AUB Property Investment Limited</b>
<b>3070489</b>	<b>AUB Property Investment No.1 Ltd</b>
<b>1986404</b>	<b>AUB Reversions Limited</b>
<b>937059</b>	<b>Bankuwait Nominees Limited</b>
<b>4327694</b>	<b>Bolt Holdings Limited</b>
<b>4400336</b>	<b>Elan dome Limited</b>
<b>3286354</b>	<b>Everward Limited</b>
<b>4393442</b>	<b>Grandyard Limited</b>
<b>4259842</b>	<b>Metaltech Industries Limited</b>
<b>3315301</b>	<b>Mixend Limited</b>
<b>4155537</b>	<b>Precision Technologies Limited</b>
<b>4269514</b>	<b>Rosefarm Developments Limited</b>
<b>3298031</b>	<b>Rosefarm Estates PLC</b>
<b>4017555</b>	<b>Rosefarm Leisure Limited</b>
<b>3299943</b>	<b>Venturist PLC</b>

Company Number

04867989

† Directors only.

† Other directorships

SEE ATTACHED

#### 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.