



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

Company Number

5131340

Company Name in full

PAYMENTSHIELD HOLDINGS LIMITED

	Day	Month	Year
† Date of Birth	1 6	0 4	1 9 6 5

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

NAME *Style / Title

MR	*Honours etc
----	--------------

Forename(s)

GRAHAM

Surname

JOHNSTON

Previous Forename(s)

	Previous Surname(s)	
--	---------------------	--

Usual residential
address tt

13 GLENCAIRN PARK ROAD, CHELTENHAM

Post town

GLOUCESTER	Postcode	GL50 2ND
------------	----------	----------

County / Region

GLOUCESTERSHIRE	Country	ENGLAND
-----------------	---------	---------

† Nationality

BRITISH	† Business occupation	COMPLIANCE DIRECTOR
---------	-----------------------	---------------------

† Other directorships
(additional space overleaf)

PLEASE SEE OVERLEAF

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

Consent signature

 Date 8/11/2006

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

 Date 8/11/2006

(** a director / ~~secretary~~ / ~~administrator~~ / ~~administrative~~ ~~technician~~ / ~~executive~~ ~~manager~~ / ~~employee~~

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.

DLA Piper UK LLP
101 Barbirolli Square
Manchester
M2 3DL
RW/61249/120108/11677346 Tel 08700 111 111
DX number DX: 14304 DX exchange MANCHESTER

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

our companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh

Co TUESDAY

A08 *AJ9QPKPQ* 21/11/2006 595

COMPANIES HOUSE

Company Number 5131340

† Directors only.

† Other directorships

PAYMENTSHIELD LIFE UNDERWRITING SERVICES LIMITED

PAYMENTSHIELD LIMITED

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.