

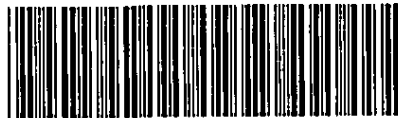


Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000



NONREDACTED

288a

director or secretary
use Form 288b) or change
of particulars (use Form 288c))

Company Number

06375466

Company Name in full

MYCASH EVERYWAY LTD

Date of
appointment

Day Month Year
19 09 2009

†Date of
Birth

Day Month Year
05 12 1957

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)

MARTIN PHILIP

Surname

ADAMS

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

113 CHURCH ROAD WILLOUGHBY

Post town

ASHFORD

Postcode

TN23 1RF

County / Region

KEAT

Country

UK

†Nationality

BRITISH

†Business occupation

AUDITOR/ACCOUNTANT

†Other directorships
(additional space overleaf)

MICHAEL MARTIN PATRICK LTD, ELEXICONS LTD

Consent signature

[Signature]

Date

20-9-2009

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

20-9-2009

(*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 register.

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



A21

AU8CSFXS
19/12/2009
COMPANIES HOUSE

386

arge

SATURDAY

Company Number

06375466

† Directors only.

† Other directorships

MICHAEL MANN PORTLAND INTERNATIONAL -

WICKED WISDOM LTD

WOMAN LTD

LIFE UK LTD

MY ICA LTD

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.