



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

3405168

Company Name in full

PAYPOINT TRUST MANAGERS LIMITED



* F 2 8 8 A 0 1 8 *

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	26	8	97		27	02	57

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

MR

*Honours etc

—

Notes on completion
appear on reverse.

Forename(s)

PETER WILLIAM HARLEY

Surname

SAXTON

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

DUCKLAKE HOUSE, SPRINGHEAD, ASHWELL

Post town

BALDOCK

Postcode

SG7 5LL

County / Region

HERTFORDSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

PAYPOINT SERVICES LTD.

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

Consent signature

Date

26.8.97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

26.8.97

** 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.A39 *A9VWKZ81* 176
COMPANIES HOUSE 19/09/97

R. Steeds, Company Secretary, PayPoint	
Services Ltd, 1, The Boulevard, Shire Park,	
Welwyn Garden City	
Hertfordshire Tel 01707 600 300	
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, CF4 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

† Directors only.

† Other directorships

MALIN ESTATES LTD, HEMINGFORD PARK LTD,

HARLEY SAXTON LTD, DEAN & BOWES LTD,

CAMBRIDGESHIRE COUNTRYSIDE CENTRES LTD
GRAFHAM WATER SAILING CLUB LTD.

PLATESTYLE LTD, TALIS LTD, NEXUS

PAYMENT SYSTEMS LTD, DEAN & BOWES (CONTRACTS) 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.