

288a

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.

CHFP055

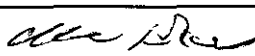
Company Number 4043838

Company Name in full Money Transfers International Limited

Appointment
formNotes on completion
appear on reverse.

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	2	6	0	7	2	0	0
Appointment as director	<input checked="" type="checkbox"/>	as secretary		<input type="checkbox"/>	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
NAME *Style / Title				*Honours etc	B.Com(Hons) ACA ATII		
Forename(s)	Martin						
Surname	Ekins						
Previous Forename(s)							
Previous Surname							
Usual residential address	Green Lane House						
	Hedge Top Lane						
	Northowram						
Post town	Halifax			Postcode	HX3 7ER		
County / Region	West Yorkshire			Country	United Kingdom		
† Nationality	British			†Business occupation	Accountant		
† Other directorships (additional space overleaf)	None						

Consent Signature



Date

26-7-01

A director, secretary etc must sign the form below.

Signed



Date

27.7.01

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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 queryMrs R J Marshall Smith
Provident Financial plc
Colonnade Sunbridge Road
Bradford West Yorkshire
BD1 2LQ
Tel: 01274 731111A06
COMPANIES HOUSE0806
28/07/01

Form revised July 1998

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

4043838

† 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.