Packege: 'Laserform' by Laserform International Ltd.

Appointment of director or secretary Please complete in typescript, (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

or in bold black capitals.

CHFP025

Company Number	4043838

## Company Name in full MONEY TRANSFERS INTERNATIONAL LIMITED Day Month Day Month Year Year †Date of Date of 14 2 014 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. form NAME \*Style / Title \*Honours etc<sub>i</sub> BSc, MBA Notes on completion appear on reverse. Forename(s) JOHN ROLFE Surname THORNTON **Previous** Previous Forename(s) Surname(s) **Usual residential** 114a OTLEY ROAD, ELDWICK address BD16 3HD Post town BINGLEY Postcode WEST YORKSHIRE UNITED KINGDOM County / Region Country DIRECTOR BRITISH †Business occupation †Nationality †Other directorships (additional space overleaf) consent to act as \*\* director / \*secretary of the above named company Consent signature Date 6/4/01 Voluntary details. † Directors only. \*\*Please delete as appropriate secretally etc must sign the form below. director Signed Date (\*\* a director / xanxalxxx/ xxhohristrator/ xxhohristrativex receivex / receivex roznangar / xeceivex)

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.

Pinsent Curtis Biddle 1 Park Row LEEDS LS1 5AB doc. 5939384 Tel 0113 244 5000 DX number DX: 26440 DX exchange Leeds 28

288a



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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 or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

•	Company Number				_		
† Directors only.	†Other directorships	 	· · · · · · · · · · · · · · · · · · ·			 	
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## **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.