

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.*

CHFP010

Company Number

735844

Company Name in full

CARDNET MERCHANT SERVICES LIMITED

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointment

Day	Month	Year
1 8	0 2	2 0 0 5

Day	Month	Year
2 0	1 1	1 9 5 2

† Date of Birth
Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.
☒ as secretary

NAME * Style / Title

MR.

* Honours etc

Forename(s)

PETER JAMES

Surname

MARTIN

Previous
forename(s)Previous
surname(s)Usual residential
address

86 SYLVANDALE

Post town

WELWYN GARDEN CITY

Postcode

AL7 2HT

County / Region

HERTFORDSHIRE

Country

UNITED KINGDOM

† Nationality

BRITISH

† Business
occupation

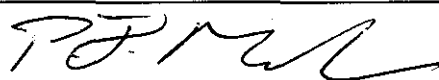
DIRECTOR

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature



Date

3/3/05

A director, secretary etc must sign the form below.

Signed



Date

3/3/05

(**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.

SHARON SLATTERY, 25 GRESHAM STREET, LONDON, EC2V 7HN

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

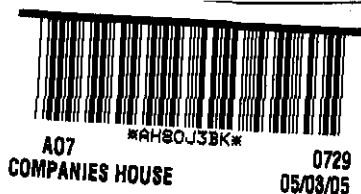
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

735844

Company Name in full

CARDNET MERCHANT SERVICES LIMITED

Name

PETER JAMES MARTIN

Company Name	Resignation
LINK INTERCHANGE NETWORK LIMITED	
MASTERCARD UK MEMBERS FORUM LIMITED	04/09/2003
MASTERCARD UK MEMBERS FORUM LIMITED	
MASTERCARD/EUROPAY UK LIMITED	28/06/2002
S2 CARD SERVICES LIMITED	01/11/2003