

**OYEZ**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** 735844**Company Name in full**

Cardnet Merchant Services Limited

**\*F288AC10\*****Appointment Form**Notes on completion  
appear on reverse.**Date of appointment**

Day Month Year

31 10 97

**† Date of Birth**

Day Month Year

13 08 41

**Appointment as director**☒

as secretary

☐Please mark the appropriate box. If  
appointment is as a director and  
secretary mark both boxes.**NAME****\*Style / Title****\*Honours etc.****Forename(s)**

Roger

**Surname**

Peirce

**Previous  
Forename(s)****Previous  
Surname(s)****Usual residential  
address**

P.O. Box 391000

**Post town**

Mountain View

**Postcode**

94039

**County / Region**

California

**Country**

USA

**† Nationality**

American

**† Business occupation**

Group President

**† Other directorships  
(additional space overleaf)**I consent to act as †† director / ~~secretary~~ of the above named company**Consent signature****Date**

15.12.97

\*Voluntary details.

† Directors only.

†† Please delete as appropriate.

**A director, secretary etc must sign the form below.****Signed****Date**

19/12/97

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

Sidley &amp; Austin

Royal Exchange, London

EC3V 3LE

Tel 0171-360-3600

DX number 580

DX exchange LONDON/CITY

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.KLO \*KQIZP2FX\* 3970  
COMPANIES HOUSE 30/12/97When 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**