

'lease complete in typescript, r in bold black capitals CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

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CHFP029 735844 **Company Number** CARDNET MERCHANT SERVICES LIMITED Company Name in full Day Month Year Date of change of particulars 2 10 10 13 Complete in all cases Changes of articulars MS *Honours etc Name *Style / Title orm Forename(s) SHARON NOELLE Surname O'CONNOR Day Month Year † Date of Birth SHARON NOELLE Forename(s) ≎hange of name ∋nter new name) SLATTERY Surname Shange of usual residential address ≓nter new address) Post town County / Region Postcode Country Other change (please specify) A serving director, secretary etc must sign the form below. 6/10/03 Voluntary details. Signed Date Directors only. Delete as appropriate. lease give the name, address, SHARON SLATTERY, 25 GRESHAM STREET, LONDON, EC2V 7HN elephone number and, if available, DX number and Exchange of he person Companies House should ontact if there is any query. Tel 020 7356 1034 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

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

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

companies House orm revised July 1998 11/10/03