

Please complete in typescript,

DX 235 Edinburgh

**CHANGE OF PARTICULARS for director** 

or in bold black ca CHFP029	apitals.	• •		•	_	-	ent (use Form rm 288b))	
Company Number			00735844	resigna			2005))	
			CARDNET MERCHANT SERVICES LIMITED					
			CARDNET WERC	HANT SERVI	CES LIIV	ALLED		$\dashv$
Changes of particulars	Compli	ete in all cases	Date of change of p	particulars	Day 3   0	Month 1   0   2	Year   0   0   3	_
form	Name	*Style / Title	MR.		*Honou	urs etc		
		Forename(s)	DAVID RONALD	<u></u>				
		Surname	GAGIE					
			Day Month	Year				
		† Date of birth	0   4   0   2   1	9   5   5				_
Change of name	(enter new n	ame) Forename(s)						
		Surname						
Change of usual residential address †† (enter new address)								
††Tick this box if the address shown is a	<b>:</b>	Post town			<u>.</u>	·		
service address for the beneficiary of a Confidentiality Orde granted under the provisions of sectio 723B of the Companies Act 1985	r ' ====	County / Region				Postcode	,	
		Country						
		Other change (please specify)	SEE ATTACHED	)				
		(piadoo opoony)	A serving director, secretary etc must sign the form below.					
* Voluntary details. † Directors only **Delete as appropriate.		Signed	Sh.	Stalley		Date	30/10/07	
			(** XrecXr / secret	ary / ad inistricor	/ adr <b>X</b> nistr	rative receiver /	rexiver xanaxr / rxeixx )	
You do not have to give any contact information in the box opposite but if you			MRS. S.N. SLATTERY					
do, it will help Companies House to contact you if there is a query on the form. The			25 GRESHAM STREET, LONDON					
contact information that you give will be			EC2V 7HN Tel 020 7356 1034					
visible to searchers of the public record			DX number	DX number DX exchange				
1,614,1919	(b) 41, 1996-y yy		When you have on Registrar of Companies Hou	npanies at:	_	,	olease send it to the	ff

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COMPANIES HOUSE for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB 10/11/03 Form April 2002

for companies registered in Scotland

## CHANGE OF DETAILS FOR MR. DAVID RONALD GAGIE COMPANY NUMBER - 00735844

Notice received that Mr. David Ronald Gagie, a director of the company, has ceased to be a director of Link Interchange Network Limited and Visa UK Limited.