Secretariat CM

288a

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.

CHFP029

Company Number 735844

Company Name in full CARDNET MERCHANT SERVICES LIMITED

	Day	Month	Year
Date of appointment	04	12	2003
†Date of Birth	22	07	1958

Appointment form

Appointment as director ☑ as secretary ☐ *Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.*

Notes on completion appear on reverse.

NAME

*Style / Title MR. *Honours etc

Forename(s) NIGEL RONALD

Surname LEACOCK

Previous Forename(s) Previous Surname(s)

†† Usual residential address 20 GERRARD ROAD.

Post town LONDON Postcode N1 8AY

County / Region Country England

†Nationality British †Business occupation DIRECTOR

††Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 ☐

†Other directorships (additional space overleaf) SEE ATTACHED LIST

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

Consent signature Date 4th December 03

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed ASSISTANT Date 23.12.2003

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

SHARON SLATTERY

25 GRESHAM STREET, LONDON, EC2V 7HN.

Tel

DX number DX exchange

AWC7YR3P
A15 0129
COMPANIES HOUSE 30/12/03

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 **DX 235 Edinburgh**
for companies registered in Scotland

Form April 2002

Company Number 735844

† Directors only.

†Other directorships

20 GERRARD ROAD LIMITED

SWITCH 2002 LIMITED

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.