

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

735844

Company Name in full

CARDNET MERCHANT SERVICES LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
08	09	2006

Name * Style / Title

MR

* Honours etc

Forename(s)

COLIN

Surname

WALSH

† Date of Birth

Day	Month	Year
14	06	1968

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Postcode

Country

Other Change

(please specify)

SEE ATTACHED SHEET

A serving director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

Sharon Slattery

Date

20/09/06

(**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

CHANGE OF DETAILS FOR MR. COLIN WALSH
COMPANY NUMBER – 735844

Notice received that Mr. Colin Walsh, a director of the company, has been appointed a director of MasterCard UK Members Forum Limited.