



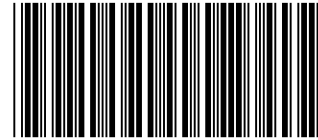
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **CARDNET MERCHANT SERVICES LIMITED**

Company Number: **00735844**



X62W5VMN

Received for filing in Electronic Format on the: **19/12/2007**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **07/12/2007**

Name: **MR ROBERT SCHIMENZ** *Date of Birth:* **19/02/1955**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/12/2007** *Authenticated:* **Yes (E/W)**