



**Companies House**

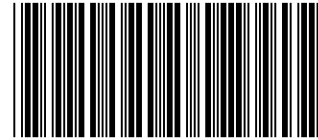
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **CARDNET MERCHANT SERVICES LIMITED**

*Company Number:* **00735844**



X62W3VML

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

---

***New Appointment Details***

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

*Name:* **MR PETER LEE HARRINGTON**

*Consented to Act:* **Yes**

*Usual Residential Address*     **5645 CORAL RIDGE DRIVE  
#253  
CORAL SPRINGS  
FLORIDA 33076  
USA**

*Date of Birth:* **03/01/1960**     *Nationality:* **AMERICAN**  
*Occupation:* **DIRECTOR**

---

***Authorisation***

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