



288c

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
06	04	2009

Name * Style / Title

MR

* Honours etc

Forename(s)

NIGEL RONALD

Surname

LEACOCK

† Date of Birth

Day	Month	Year
22	07	1958

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.

Signed

Date

22/07/09

* Voluntary details.

† Directors only.

** Delete as appropriate.

(~~**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.

MRS S.N. 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
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



A55 25/04/2009 156
COMPANIES HOUSE

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CHANGE OF DETAILS FOR MR. NIGEL RONALD LEACOCK
COMPANY NUMBER – 735844

Notice received that Mr. Leacock, a director of the company, has ceased to be a director of Visa (UK) Limited.