

## 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
17	03	2005

**Name** \* Style / Title

MR.

\* Honours etc

Forename(s)

PETER JAMES

Surname

MARTIN

† Date of Birth

Day	Month	Year
20	11	1952

### Change of name

(enter new name)

Forename(s)

Surname

### Change of usual residential address

(enter new address)

Post town

County / Region

Postcode

Country

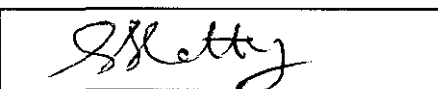
### Other Change

(please specify)

SEE ATTACHED

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

**Signed**



**Date**

17/1/05

\* 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.

SHARON SLATTERY

25 GRESHAM STREET

LONDON, EC2V 7HN Tel

DX number

DX exchange



A57  
COMPANIES HOUSE

0632  
30/03/05

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. PETER JAMES MARTIN**  
**COMPANY NUMBER – 735844**

Notice received that Mr. P.J. Martin, a director of the company, has ceased to be a director of Link Interchange Network Limited.