

**OYEZ**Please complete in typescript,
or in bold black capitals.**288a****APPOINTMENT of director or secretary**
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))**Company Number**

735844

Company Name in full

CARDNET MERCHANT SERVICES LIMITED

***F288AC10*****Appointment Form**Notes on completion
appear on reverse.**Appointment as director**

Date of appointment

Day Month Year

31 10 97

† Date of Birth

Day Month Year

12 11 40

Please mark the appropriate box. If
appointment is as a director and
secretary mark both boxes.

X

as secretary

NAME

*Style / Title

Mr.

*Honours etc.

Forename(s)

Edward Clarence

Surname

Nafus

Previous
Forename(s)Previous
Surname(s)**Usual residential
address**

5560 South Forest Lane

Post town

Littleton

Postcode

80121

County / Region

Colorado

Country

USA

† Nationality

American

† Business occupation

President

† Other directorships
(additional space overleaf)

I consent to act as †† director / secretary of the above named company

Consent signature

Date

18.11.97

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.**Signed**

Date

27.11.97

(†† a director/secretary/administrator/administrative receiver/receiver manager/receiver)

Sidley & Austin

Royal Exchange, London

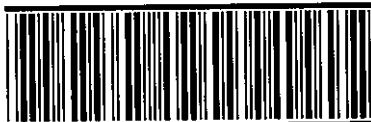
Ref: SWO

EC3V 3LE

Tel 0171-360-3600

DX number 580

DX exchange LONDON/CITY

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.KLO *K0ZDH1JL* 2574
COMPANIES HOUSE 28/11/97When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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

Company Number

†Directors only.

†Other directorships

NOTES

Show the full forenames. NOT INITIALS. If the director or secretary is a Corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname except:

- for a married woman the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname, and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

61050

Manganese Bronze Holdings PLC

Annual Report