



Please complete in typescript,  
or in bold black capitals.

CHFP029

# 288c

## CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number 00735844

Company Name in full CARDNET MERCHANT SERVICES LIMITED

### Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
3	0	1
0	1	0
2	0	0
0	3	

Name

\*Style / Title

MR.

\*Honours etc

Forename(s)

PETER JAMES

Surname

MARTIN

† Date of birth

Day	Month	Year
2	0	1
1	1	1
9	5	2

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††  
(enter new address)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985



Post town

County / Region

Country

Postcode

Other change  
(please specify)

SEE ATTACHED

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

Signed

Date

30/10/03

(\*\* ~~Director~~ / secretary / ~~adminstrator~~ / ~~administrative receiver~~ / ~~receiver~~ ~~Manager~~ / ~~Receiver~~ )

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to contact  
you if there is a query on the form. The  
contact information that you give will be  
visible to searchers of the public record..

MRS. S.N. SLATTERY

25 GRESHAM STREET, LONDON

EC2V 7HN

Tel 020 7356 1034

DX number

DX exchange



A54  
COMPANIES HOUSE

0295  
10/11/03

Form April 2002

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 PETER JAMES MARTIN**  
**COMPANY NUMBER - 00735844**

Notice received that Mr. Peter James Martin, a director of the company, has been appointed a director of Link Interchange Network Limited.

We have also received notice that Mr. Martin has ceased to be a director of Mastercard UK Members Forum Limited.