

Please complete in typescript, or in bold black capitals

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form

288c

CHFP029		288a) or resignation (use Form 288b))		
	Company Number		735844	
Company Name in full		CARDNET MERCHANT SERVICES LIMITED		
Changes of particulars form	Сотр	lete in all cases	Date of change of particulars	Day Month Year 0 1 0 8 2 0 0 3
101111	Name	*Style / Title	MR	*Honours etc
	Forename(s		DAVID RONALD	
		Surname	GAGIE	
	† Date of birth		Day Month Year 0 4 0 2 1 9 5 5	
Change of name (enter new name) Forename(s)				
Surname		<u> </u>		
Change of usual residential address †† (enter new address)				
th 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		Postcode
		Country		
	(predec opeciny)		SEE ATTACHED	
			A serving director, secretary etc must sign the form below.	
* Voluntary details. † Directors only **Delete as appropriate.		Signed	The second secon	Date 4.8.2003
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			(** XeoXr / secretary TadiXnistrXor /	adri X nistrat iX rece X er / re X iver X ana X / rX ei X)
			25 GRESHAM STREET, LONDON EC2V 7HN	
			Tel 020 7356 1040	
visible to searchers of the public record			DX number DX exchange	
			When you have completed and signed the form please send it to the Registrar of Companies at:	

A49 COMPANIES HOUSE Form April 2002

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07/08/03

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

CHANGE OF DETAILS FOR MR. DAVID RONALD GAGIE COMPANY NUMBER - 735844

Notice received that Mr. David Ronald Gagie's business occupation has changed to "Director".