



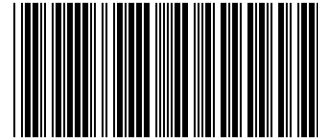
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **EFTPOS UK LIMITED**

Company Number: **01952127**



XM33TNIH

Received for filing in Electronic Format on the: **02/03/2007**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **17/01/2007**

Name: **STEWART CAMPBELL MCNAIR** *Date of Birth:* **28/09/1961**

Authorisation

Authoriser Designation: **ADMINISTRATOR** *Date Authorised:* **02/03/2007** *Authenticated:* **Yes**
(E/W)