



Companies House
— for the record —

288a

Please complete in typescript,
or in bold black capitals.

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHWP000

Company Number 1952127

Company Name in full EFTPOS UK LIMITED

Date of appointment Day Month Year 0 2 0 4 2 0 0 7
†Date of Birth Day Month Year 0 6 0 7 1 9 5 2

Appointment form

Appointment as director



as secretary



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

NAME

***Style / Title**

Mr

***Honours etc**

Notes on completion
appear on reverse

Forename(s)

Graham

Surname

Brandwood

**Previous
Forename(s)**

**Previous
Surname(s)**

†† 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

†† Usual residential
address

1 Stonegate Fold, Heath Charnock

Post town

Chorley

Postcode

PR6 9DX

County / Region

Lancashire

Country

†Nationality

British

†Business occupation

Retail Banking

**†Other directorships
(additional space overleaf)**

VISA UK Board

Consent signature

G Brandwood

Date

2/4/07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Jh Jones

Date

5/4/07

(*a director / secretary / administrator / 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

The Company Secretary

Mercury House, Triton Court, 14 Finsbury Square, London EC2A 1LQ

Tel 020 7711 6261

DX number

DX exchange

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

or LP - 4 Edinburgh 2

WEDNESDAY



A17

A20ISOTR

18/04/2007

376

COMPANIES HOUSE

Form 10/03

Company Number 1952127

† 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(s) 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