



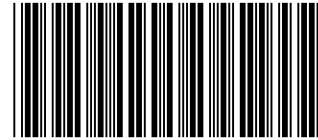
*Companies House*  
— for the record —

**288b<sub>(ef)</sub>**

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

*Company Name:* **EFTPOS UK LIMITED**

*Company Number:* **01952127**



*Received for filing in Electronic Format on the:* **22/10/2007**

XUQ5UU0A

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**Resignation Details**

*Position:* **DIRECTOR**     *Date of Resignation:* **15/10/2007**

*Name:* **GRAHAM BRANDWOOD**     *Date of Birth:* **06/07/1952**

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**Authorisation**

*Authoriser Designation:* **ADMINISTRATOR**     *Date Authorised:* **22/10/2007**     *Authenticated:* **Yes**  
**(E/W)**