



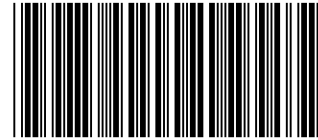
Companies House
— for the record —

288b_(ef)

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

Company Name: **EFTPOS UK LIMITED**

Company Number: **01952127**



XCNIVWMR

Received for filing in Electronic Format on the: **24/01/2008**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **29/11/2007**

Name: **GRAHAM GEORGE NOEL** *Date of Birth:* **05/01/1953**

Authorisation

Authoriser Designation: **ADMINISTRATOR** *Date Authorised:* **24/01/2008** *Authenticated:* **Yes**
(E/W)