



Companies House

-- for the record --

Please complete in typescript,
or in bold black capitals

CHWP000

288a

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

Company Number

1952127

Company Name in full

EFTPOS UK LIMITED

Date of
appointment

Day Month Year
13 02 2008

†Date of
Birth

Day Month Year
06 08 1956

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

MRS

*Honours etc

Notes on completion
appear on reverse

Forename(s)

EDWINA JANE

Surname

KIDD

Previous
Forename(s)

Previous
Surname(s)

ALLEN

†† 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

☐

Post town

NEW STONE HOUSE, HIGH STREET

WESTON
TOWCESTER

Postcode

NN12 8PU

County / Region

NORTHAMPTONSHIRE

Country

~~ENG~~ ENGLAND

†Nationality

BRITISH

†Business occupation

BANK OFFICIAL

†Other directorships
(additional space overleaf)

CHAPS COMPANY, SWIFT UK

I consent to act as ** director / secretary of the above named company

Consent signature

G. Kidd

Date

19/12/07

* Voluntary details

† Directors only

**Delete as appropriate

Signed

J. Kidd

Date

6/3/08

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box below

Tel

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



AGU6AY53

A28 19/03/2008 172

COMPANIES HOUSE

A35 07/03/2008 245

COMPANIES HOUSE

Company Number 1952127

† Directors only

† Other directorships

BPSL.

NOMINEE COMPS — COX & CO, LLOYDS BANK

(BRANCHES) NOMINEES LTD, LLOYDS BANK (COLONIAL

& FOREIGN) NOMINEES LTD, LLOYDS BANK (IO)

NOMINEES LTD, LLOYDS BANK (STOCK EXCHANGE
BRANCH) NOMINEES LTD, RANELAGH NOMINEES
LTD, WEST NOMINEES LTD, WESTOVER
NOMINEES LTD.

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