

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3147306

Company Name in full

CLOSE PAYMENT SERVICES LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
05	01	2009

Name * Style / Title

* Honours etc

Forename(s)

ROBIN DAVID

Surname

SELLERS

† Date of Birth

Day	Month	Year
20	06	1960

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

4 Denesyde, Thaxted Road, Debden, Saffron Walden

Essex

Postcode CB11 3LW

Other Change

(please specify)

A serving director, secretary etc must sign the form below.

Signed

[Signature]

Date

9.1.09.

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

NICOLA KENDRICK, CLOSE BROTHERS GROUP PLC, 10 CROWN

PLACE, LONDON, EC2A 4FT

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

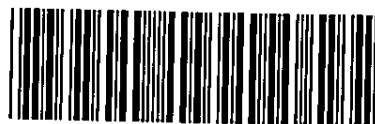
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



AHWJA6E0

A71

10/01/2009

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COMPANIES HOUSE