

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

03221130

Company Name in full

Transacsys Limited

Appointment  
form

Notes on completion  
appear on next page.

Appointment as director

Date of  
appointment

Day	Month	Year
1	2	2 0 0 9

† Date of  
Birth

Day	Month	Year
2	9	1 9 6 1

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

☒

as secretary

☐

NAME \* Style / Title

\* Honours etc

Forename(s)

Mary Margaret

Surname

Turrell

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

1 St Catherine Drive, Hartford

Post town

Northwich

Postcode

CW8 2FE

County / Region

Cheshire

Country

England

† Nationality

British

† Business  
occupation

Finance Director

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Mary Turrell

Date

25/4/09

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Brenda Hogan

Date

2/3/09

(\*\*a 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.

REF: CSU, Eversheds LLP, Eversheds House, 70 Great

Bridgewater Street, Manchester, M1 5ES, England

Tel

DX number 14344

DX exchange Manchester

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

TUESDAY



\*AM6GL81C\*

A28

10/03/2009

393

COMPANIES HOUSE

**Company Number**

03221130

† 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.

BLUEPRINT

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**List of other directorships  
Schedule to form 288a**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

03221130

**Company Name in full**

Transacsys Limited

**Name**

Mary Margaret Turrell

Company Name	Resignation
Agentpiece	
Alphyra Payment Services Limited	
ITG Payphones (UK) Limited	
Payzone Europe Limited	
Payzone Group Holdings UK Limited	
Payzone Payment Services Limited	
Payzone Top-Up Collection Services Limited	
Payzone Top-Up Limited	
Payzone UK Limited	
Triton Payment Services Limited	