

APPOINTMENT of director or secretary

Please comple	te in typescript
or in bold blac	k capitals.
CHFP010	Compony

Company Number

Company Name in full

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c)) 03221130

		<u> </u>
Transacsys	Limited	
· · · · · · · · · · · · · · · · · · ·		

Appointment form

Date of appointment

appear on next page.

Notes on completion Appointment as director

NAME

* Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page) Day Month Year Day Month Year † Date of 0 2 0 0 9 1 2 9 6 Birth

Χ as secretary

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

Honours etc

Mary Margaret Turrell

Cheshire

British

Previous surname(s)

1 St Catherine Drive, Hartford

Northwich

Country

Postcode

England

CW8

† Business occupation

Finance Director

2FE

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

Consent signature

Date

A director secretary etc must sign the form below.

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

Brenda

See attached schedule

Date

213109

(**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 for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburah



• 1	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.

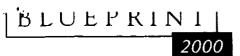
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

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.



Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

List of other directorships Schedule to form 288a

Company Name in full

			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	<u> </u>	Τ
Transacsys	Limited				
<u> </u>		 			

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	ļ	
Payzone Top-Up Limited		
Payzone UK Limited		
Triton Payment Services Limited		
	İ	
	İ	
	İ	