



*Companies House*  
— for the record —

**AP03** (ef)

**Appointment of Secretary**



XFSG9J3F

*Company Name:* **WORLDPAY LIMITED**

*Company Number:* **03424752**

*Received for filing in Electronic Format on the:* **12/04/2010**

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*New Appointment Details*

*Date of Appointment:* **12/03/2010**

*Name:* **ANDREW JAMES NICHOLSON**

*Consented to Act:* **YES**

*Service Address:* **11 BANKTON DRIVE  
11 BANKTON DRIVE  
LIVINGSTON  
WEST LOTHIAN  
SCOTLAND  
EH54 9EH**

*Former Names:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.