



**Companies House**

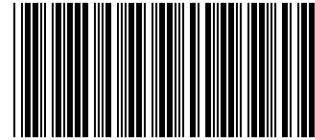
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **POS TECHNOLOGIES U.K. LIMITED**

*Company Number:* **03593642**



X3U1KVAK

*Received for filing in Electronic Format on the:* **07/12/2007**

---

***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **17/10/2007**

*Name:* **MR PETER PRINCE**

*Consented to Act:* **Yes**

*Usual Residential Address* **8 THE CHASE  
ASCOT  
BERKSHIRE  
UNITED KINGDOM SL5 7UJ**

*Date of Birth:* **21/12/1957** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

***Authorisation***

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **07/12/2007** *Authenticated:* **Yes (E/W)**