



Companies House

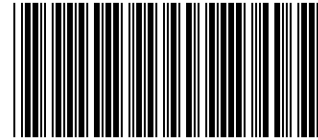
— for the record —

288a_(ef)

Appointment of a Director or Secretary

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

Company Number: **03593642**



XICOIXC6

Received for filing in Electronic Format on the: **19/02/2008**

New Appointment Details

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

Name: **GRAEME ROY COOKSLEY**

Consented to Act: **Yes**

Usual Residential Address **CHAMER RUSSWEG 19
6300 ZUG
SWITZERLAND**

Date of Birth: **13/11/1948** *Nationality:* **NEW ZEALAND**
Occupation: **COMPANY DIRECTOR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/02/2008** *Authenticated:* **Yes (E/W)**