

288a (ef)

Appointment of a Director or Secretary



Company Name: POS TECHNOLOGIES U.K. LIMITED

Company Number: 03593642

Received for filing in Electronic Format on the: 24/09/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 02/09/2009

Name: MR. KIRK JEFFREY ISAACSON

Consented to Act: YES

Usual Residential Address: 1110 FOX GLEN DRIVE

SAINT CHARLES ILLINOIS 60174

USA

Date of Birth: 27/02/1955 Nationality: AMERICAN

Occupation: GENERAL COUNSEL

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 24/09/2009 Authenticated: Yes (E/W)