



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X44LR05M

Company Name: **CARDPOINT NEDERLAND LIMITED**

Company Number: **03879474**

Received for filing in Electronic Format on the: **30/05/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **15/05/2008**

Name: **JAMES TIMMERMAN MURPHY**

Consented to Act: **YES**

Usual Residential Address: **1120 PARK AVENUE 10C
NEW YORK CITY
NEW YORK 10128
UNITED STATES**

Date of Birth: **15/12/1959**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Other Directorships:

04482839 AGENTPIECE LIMITED

04282995 ALPHYRA PAYMENT SERVICES LIMITED

02067648 ITG PAYPHONES (UK) LIMITED

06326540 PAYZONE EUROPE LIMITED

03743041 PAYZONE GROUP HOLDINGS UK LIMITED

06309289 PAYZONE PAYMENT SERVICES LIMITED

03775959 PAYZONE TOP-UP COLLECTION SERVICES LIMITED

04782700 PAYZONE TOP-UP LIMITED

04782700 PAYZONE UK LIMITED

03234240 TRITON PAYMENT SERVICES LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/05/2008**

Authenticated: **Yes (E/W)**