



*Companies House*  
— for the record —

**AP01** (ef)

**Appointment of Director**



XRN9AR09

*Company Name:* **DIEBOLD EMEA PROCESSING CENTRE LIMITED**

*Company Number:* **03900711**

*Received for filing in Electronic Format on the:* **15/02/2011**

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*New Appointment Details*

*Date of Appointment:* **15/02/2011**

*Name:* **CHAD FREDERIC HESSE**

*Consented to Act:* **YES**

*Service Address:* **5995 MAYFAIR ROAD  
NORTH CANTON  
OHIO  
USA  
44720**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **01/04/1972**

*Nationality:* **USA**

*Occupation:* **-**

*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.