



Please complete in typescript,
or in bold black capitals.
CHWP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number **03923889**

Company Name in full **Mirage Dental Products Limited**

Date of appointment
Day Month Year
0 8 0 8 2 0 0 1

†Date of Birth
Day Month Year
1 7 0 1 1 9 4 6

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME *Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Ronald Thomson

Surname

Clark

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Gill House, Runsell Green

Post town

Danbury

Postcode

CM3 4QZ

County / Region

Essex

Country

UK

†Nationality

British

†Business occupation

Consultant

†Other directorships
(additional space overleaf)

see attached sheet

I consent to act as ** director / secretary of the above named company

Consent signature

Ronald Thomson

Date

01 Sept 01

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

R. Fieth

Date

7/9/01

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query



A34
COMPANIES HOUSE

0506
12/09/01

urge

Robin Fieth
Transacsys plc
GiroVend House
Knives Beech Business Centre
Loudwater, High Wycombe
Bucks HP10 9PB
Tel: 01628 539000
robin.fieth@transacsys.com

in please send it to the

Form revised July 1998

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Company Number

03923889

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

**TRANSACSYS GROUP
DETAILS OF PRESENT AND PAST DIRECTORSHIPS**

Updated: 5 September 2001

DIRECTOR'S NAME: Ronald Thomson Clark

PRESENT DIRECTORSHIPS

Transacsys plc
Transacsys Applications Limited
Transacsys Trustees Limited
Transacsys Investments Limited
Transacsys Workflow Limited
GiroVend Limited
GiroVend Holdings Limited
Mirage Dental Products Limited
Proactive Interactive Limited
Finlayson Media Communications Limited
T-Dental Communications Limited
PCC Limited

PAST DIRECTORSHIPS

BACS Limited	(resigned <input type="checkbox"/>)
Mastercard / Europay UK Limited	(resigned <input type="checkbox"/>)
EFTPOS UK Limited	(resigned <input type="checkbox"/>)