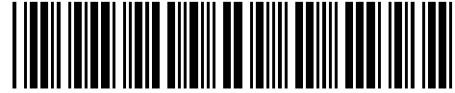




Companies House
— for the record —

AP01 (ef)

Appointment of Director



X16KY0G8

Company Name: **ADVANCED PAYPOINT SOLUTIONS LIMITED**

Company Number: **03997609**

Received for filing in Electronic Format on the: **10/04/2012**

New Appointment Details

Date of Appointment: **11/01/2012**

Name: **BRENDAN PETER FLATTERY**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1964**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Former Names:

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.