

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals

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

CHFP010

Company Number

06439587

Company Name in full

EPAYMENTS SERVICES LIMITED

Appointment form

Notes on completion
appear on next
page

Appointment as director

Day	Month	Year	Day	Month	Year
2	8	1 1	2	0	0 7

† Date of Birth

19 07 1965

☒ as secretary

as secretary

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

NAME * Style / Title

MR

* Honours etc

Forename(s)

GRAHAM CRAIG

Surname

MCLENNAN

Previous forename(s)

Previous surname(s)

Usual residential address

6 POTTENHAM COURT, POTTENHAM

Post town

TRING

Postcode

HP23 4PY

County / Region

HERTFORDSHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

ACCOUNTANT

† Other directorships
(additional space next page)

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

Consent signature

SE ML

Date

2/12/07

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Andrew Davis

Date

28.11.07

(** a director / secretary / 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

STANLEY DAVIS GROUP LIMITED

Tel 020 7554 2222

DX number 2103

DX exchange EUSTON

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



LD5

"LV1EVVEZ"

11/12/2007

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COMPANIES HOUSE