

Please complete in typescript, or in bold black capitals.

DX 235 Edinburgh

or LP - 4 Edinburgh 2

CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form

CHWP000	288a) or resignation (use Form 288b))			
311441 000	Company Number	3517639		
Co	mpany Name in full	Certegy Card Services Limited		
			Day Month	Year
Changes of particulars form	Complete in all cases	Date of change of particulars 0 1 0 4 2 0 0 5		
	Name *Style / Title	Mr	*Honours etc	
	Forename(s)	David Phillip		
	Surname	Mott		
	† Date of Birth	Day Month Year 2 1 0 6 1 9 6 0		
Change of name (enter new name) Forename(s)				
	Surname			
Change of usual residential address ††		1 new row,		
† Tick this box if the	Post town	Draycott-in-the Clay, Near Ashbourne,		
address shown is a service address for the beneficiary of a	County / Region	Derbyshire	Postco	de DE6 5GZ
Confidentiality Order granted under the provisions of section	Country	England		
/23B of the Companies Act 1985	Other change (please specify)		oto must sian t	ha farm halau
		A serving director, secretary to		ile form below.
 Voluntary details. Directors only. Delete as appropriate 	Signed	1. Mott	– Date	10/07/00
You do not have to give any contact		(** director / secretary / administrator / adm	ninistrative receiver / r	eceiver manager / receiver)
information in the box opposite but if you				
	panies House to contact query on the form. The			
	on that you give will be			
	s of the public record	Tel		
		DX number DX exchange		
rge ×aeJDebra*		When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or		
COMPANIES HOUSE	232	Companies House, 37 Castle To		

for companies registered in Scotland

Form 10/03

COMPANIES HOUSE

16/03/2006