



Companies House

for the record

Please complete in typescript, or in bold black capitals.

CHFP000

288a

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

Company Number

351 7639

Company Name in full

Certegy Card Services Ltd.

Date of appointment

Day Month Year 2 | 4 | 0 | 4 | 2 | 0 | 0 | 2

†Date of Birth

Day Month Year 0 | 6 | 0 | 2 | 1 | 9 | 4 | 7

Appointment form

Appointment as director

as secretary

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

Notes on completion appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

Larry J.

Surname

Towe

Previous Forename(s)

Previous Surname(s)

Usual residential address

3090 Batesville Road

Post town

Woodstock

Postcode

30188

County / Region

Georgia

Country

USA

†Nationality

American

†Business occupation

Chief Operating Officer

†Other directorships (additional space overleaf)

Consent signature

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

Larry Towe

Date

10/28/02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

D. Mott

Date

04/02/03

(**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.

DAVID MOTT, CERTEGY CARD SERVICES LTD
RADCLIFFE HOUSE, BLENHEIM COURT,
SOLIHULL B912AA Tel 0121 2524860
DX number DX exchange



A39 MAJUIS178* 0591 COMPANIES HOUSE 05/02/03

Form revised July 1998

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, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Company Number

† 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.