



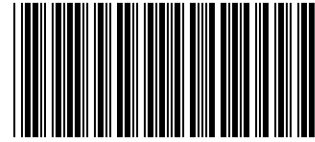
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **CERTEGY CARD SERVICES LIMITED**

Company Number: **03517639**



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Received for filing in Electronic Format on the: **28/06/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **05/06/2007**

Name: **MR MARK PHILLIP DAVEY**

Consented to Act: **Yes**

Usual Residential Address **LITTLE PRESWICK
ST HUBERTS LANE
GERRARDS CROSS
SOUTH BUCKINGHAMSHIRE
ENGLAND SL9 7BW**

Date of Birth: **27/08/1967** *Nationality:* **CANADIAN**
Occupation: **DIRECTOR**

Other Directorships: **3517639 CERTEGY CARD SERVICES LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/06/2007** *Authenticated:* **Yes (E/W)**