



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XGR2S1SR

Company Name: **CERTEGY CARD SERVICES LIMITED**

Company Number: **03517639**

Received for filing in Electronic Format on the: **28/07/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **02/07/2008**

Name: **MR GEORGE PATRICK SCANLON**

Consented to Act: **YES**

Usual Residential Address: **8126 SEVEN MILE DRIVE
PONTE VEDRA BEACH
FLORIDA
US
32082**

Date of Birth: **29/09/1957**

Nationality: **US CITIZEN**

Occupation: **EXECUTIVE**

Other Directorships:

2557650 CERTEGY FRANCE LTD

Authorisation

Authoriser Designation: **administrator**

Date Authorised: **28/07/2008**

Authenticated: **Yes (E/W)**