



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



X10TNZQ3

*Company Name:* **CERTEGY CARD SERVICES LIMITED**

*Company Number:* **03517639**

*Received for filing in Electronic Format on the:* **15/05/2008**

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*New Appointment Details*

*Position:* **SECRETARY**

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

*Name:* **MR RONALD DEAN COOK**

*Consented to Act:* **YES**

*Usual Residential Address:* **14303 WADSWORTH DRIVE  
ODESSA  
FLORIDA  
UNITED STATES  
33556**

*Date of Birth:* **09/11/1963**

*Nationality:* **US**

*Occupation:* **DIRECTOR AND GENERAL**

*Other Directorships:* **COUNSELLOR**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **15/05/2008**

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