



**Companies House**  
— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

Amending

# 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  
24 03 1998

†Date of  
Birth

Day Month Year  
06 02 1947

**Appointment form**

Appointment as director

as secretary

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

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

LARRY J

Surname

TOWE

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Post town

Woodstock

Postcode

GA 30166

County / Region

Georgia

Country

America

†Nationality

American

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

Consent signature

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

*Larry Towe*

Date

2/7/03

A director, secretary etc must sign the form below.

Signed

*D. Mott*

Date

18/02/03

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do

or  
if  
it  
is  
for



\*ADT05J87\*

0760

A05  
COMPANIES HOUSE  
COMPANIES HOUSE

14/03/03

06/03/03

A46  
COMPANIES HOUSE

25/02/03

Form April 2002

Tel

DX number

DX exchange

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.