



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X10TMZQ2

Company Name: **CERTEGY CARD SERVICES LIMITED**

Company Number: **03517639**

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

New Appointment Details

Position: **DIRECTOR**

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**

Authorisation

Authoriser Designation: **secretary**

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

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