



Companies House
— for the record —

AP03 (ef)

Appointment of Secretary



XN2FMJHN

Company Name: **MODIS PAYMENT SERVICES LIMITED**

Company Number: **00984686**

Received for filing in Electronic Format on the: **26/04/2010**

New Appointment Details

Date of Appointment: **06/04/2010**

Name: **MS SARA MCCRACKEN**

Consented to Act: **YES**

Service Address: **ADECCO HOUSE 71 ELSTREE WAY
BOREHAMWOOD
HERTFORDSHIRE
ENGLAND
WD6 1WD**

Former Names:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.