

Please complete in typescript, or in bold black capitals. CHWP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number	² 2277364	
Company Name in fu	GiroVend Limited	
	Day Month Year Day Month Year	
Date o appointmer		
Appointment Appointment as directed	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.	
form NAME *Style / Titl	e Mr *Honours etc	
Notes on completion appear on reverse. Forename(s	Dennis	
Surnam	Perkins	
Previou Forename(s		
Usual residentia addres	118 Shring Crovo	
Post tow	Ledbury Postcode HR8 2XB	
County / Region	Herefordshire Country UK	
[†] Nationali	British †Business occupation COMMERCIAL DIRECTOR	
†Other directorship		
(additional space overlea	I consent to act as * director / secretary of the above named company	
Consent signatur * Voluntary details.	Date $1-2-2\infty$	
† Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.	
Signe	Date 30 - 1 - 2001	
	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)	
Please give the name, address, telephone number and, if available, a DX number and Exchange of	Robin Fieth Transacsys plc GiroVend House Knaves Beech Business Centre	
the person Companies House should contact if there is any query	Loudwater	
	DX number Bucks HP10 9PB	
AQUALY85	When you h Registrar of Companies at.	
A09 0102 COMPANIES HOUSE 17/02/01	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or	
F. 2000 06/02/01	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh	

A rt	Company Number	2277364	
† Directors only.	[†] Other directorships	MARLBOROUGH FOX HOLDINGS	LIMITUD
•		MARLBOROUGH FOX LIMITED	

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

- dormani
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.