

**OYEZ**Please complete in
typescript, or in
bold black capitals.**288a****Appointment of Director or Secretary**

Company Number

2277364

Company
Name in fullGIROVIND CASHLESS SYSTEMS (UK)
LIMITEDDate of
appointment

Day Month Year

17 01 00

†Date of birth

Day Month Year

12 12 46

F288AC10**Appointment
Form**Notes on completion
appear on reverse.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.

Forename(s)

JACQUES ANDRÉ

Surname

GAHAGNON

Previous
Forename(s)Previous
Surname(s)

Usual residential address

92 PLACE LOUVOIS

Post town

VÉLIZY

Postcode

78140

County/Region

Country

FRANCE

*Voluntary details.

† Directors only.

†Nationality

FRENCH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

‡ Please delete
as appropriate.

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

Consent signature

Date

17/01/00

A director, secretary etc must sign the form below

Signed

Date

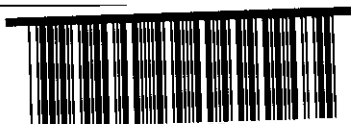
17/01/00

(† 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 the person Companies House
should contact if there is any query.ROBIN FIRTH GIROVIND HOUSE KENNES BUSH
BUSINESS CENTRE LOUDWATER HIGH WYCOMBS
BUCKS HP10 9PB Tel 01628 539000

DX number

DX exchange

A61
COMPANIES HOUSE0066
28/01/00When you have completed and signed the form please send it to the
Registrar of Companies at:**Companies House, Crown Way, Cardiff, CF4 3UZ**

for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

IP T O

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 preceded 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.

GIROVEND CASHLESS SYSTEMS (UK) LIMITED
REGISTERED NUMBER: 2277364

DIRECTOR'S NAME:

JACQUES ANDRE GAHAGNON

Companies incorporated in Great Britain of which the person named above is a director or has been a director in the past 5 years.

GiroVend Cashless Systems PLC