



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

22 77364

Company Name in full

GROVEND CASHLESS SYSTEMS (UK)
LIMITED



F288A018

Date of appointment Day Month Year
17 01 00

†Date of Birth Day Month Year
07 01 57

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)

JOHN BLACKETT DENNISON

Surname

DITCHBURN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

THE LAURELS FRIETH

Post town

HENLEY ON THAMES

Postcode

RG9 6PJ

County / Region

OXFORDSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

[Signature]

Date

17/01/00

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

17/01/00

** Please delete as appropriate

(*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 FLETH GROVEND HOUSE KNAVES BLEICH
BUSINESS CENTRE LOUDWATER HIGH WYCOMBE
BUCKS HP10 9AB Tel 01628 - 539006

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, CF4 3UZ DX 33050 Cardiff

or companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

C



A61
COMPANIES HOUSE

0067
28/01/00

Form revised March 1995

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.

GIROVEND CASHLESS SYSTEMS (UK) LIMITED
REGISTERED NUMBER: 2277364

DIRECTOR'S NAME:

JOHN BLACKETT DENNISON DITCHBURN

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
GiroVend Cashless Systems (UK) Limited
TMD Carat Limited
Carat Insight Limited
McGrane Ditchburn Limited