



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

351 7639

Company Name in full

EQUIFAX CARD SOLUTIONS LTD



* F 2 8 8 A 0 1 8 *

Date of appointment Day Month Year
24 03 98

†Date of Birth Day Month Year
24 06 59

Appointment form Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

NICHOLAS JAMES

Surname

BEVAN

Previous Forename(s)

Previous Surname(s)

Usual residential address

26 d ROTHERFIELD ROAD

Post town

HENLEY-ON-THAMES

Postcode

RG9 1NN

County / Region

OXFORDSHIRE

Country

U.K

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

SEE ATTACHED

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

Consent signature

N. J. Bevan

Date

24/03/98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Titmuss Sainer Decheert

Date

24/03/98.

** 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.

TITMUSS SAINER DECHEERT

2 SERJEANTS' INN, LONDON

EC4Y 1LT Tel 0171 583 5353

DX number

30

DX exchange

LONDON

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
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



A32 *AJYEC610* 531
COMPANIES HOUSE 09/05/98

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.

NICK BEVAN

DIRECTORSHIPS OF COMPANIES IN ENGLAND AND WALES

Admast TaxFree Shopping Limited
Aircrown Limited
Taxback Limited
Viv plc
Retail Credit Management Limited
SchoolHouse UK Limited
Transax Australia plc
Transax France plc
Transax plc
HP Information plc
The Infocheck Group Limited