



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

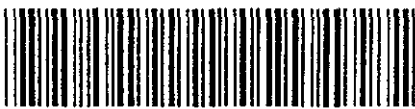
APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

4185570

Company Name in full

EURO PAYMENT SYSTEMS LTD



F288A018

Date of appointment Day Month Year 02 04 2001 †Date of Birth Day Month Year 04 05 1963

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

Miss

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JONES

Surname

LOUISE

Previous
Forename(s)

Previous
Surname(s)

TUCKER

Usual residential
address

45 OTTERY WAY

Post town

DIDCOT

Postcode

OX11 7UG

County / Region

OXFORDSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

Consent signature

L. Jones

Date

02/04/2001

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

02/04/2001

** 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.

M.B. Plowman

7 THE DRIVE EUSTONE, CHIPPING NORTON, OXON OX7 4ND

Tel 07778 839899

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
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



A13 *A22INZXC* 0426
COMPANIES HOUSE 19/04/01

Form revised March 1995

Company Number

Other directors

† Directors only.

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 directors.

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.