



Companies House

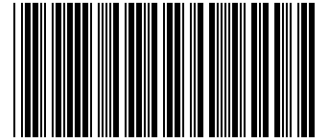
— for the record —

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Appointment of a Director or Secretary

Company Name: **TIS ATM & MOBILE SERVICES LIMITED**

Company Number: **05272528**



Received for filing in Electronic Format on the: **23/01/2008**

XCDRCWL6

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **23/01/2008**

Name: **EKAS DIRECTORS LIMITED**

Consented to Act: **Yes**

Corporate Authentication Supplied: **Yes**

Usual Residential Address **MASON'S YARD
34 HIGH STREET
WIMBLEDON VILLAGE
LONDON
U K SW19 5BY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/01/2008** *Authenticated:* **Yes (E/W)**