

288a (ef)

Appointment of a Director or Secretary



Company Name: APAX GLOBAL PAYMENT & TECHNOLOGIES LIMITED

Company Number: 06349208

Received for filing in Electronic Format on the: 22/10/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 22/10/2008

Name: ROLAND HORLBECK

Consented to Act: YES

Usual Residential Address: 100 PARK AVENUE

NEW YORK

UNITED STATES

10112

Date of Birth: 10/12/1973 Nationality: BRITISH

Occupation: SECRETARY

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 22/10/2008 Authenticated: Yes (E/W)