

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: 26/02/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 26/02/2009

Name: BEKIM MORINA

Consented to Act: YES

Usual Residential Address: 401 COPLEY CLO

LONDON

UNITED KINGDOM

W71QQ

Date of Birth: 29/01/1970 Nationality: YUGOSLAVIAN

Occupation: DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 26/02/2009 Authenticated: Yes (E/W)