

RNS Number : 2952X  
Financial Payment Systems Limited  
23 June 2008

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FINANCIAL PAYMENT SYSTEMS LIMITED

("FPS" or "the Company")

Directorate Change

On Friday 20 June 2008 FPS received a letter deposited at its registered office from certain shareholders who in aggregate represent more than half of the issued shares capital of the Company, giving notice that, in accordance with Article 17(g) of the Articles of Association, Malcolm Williams and Richard Last be removed as directors with immediate effect from the deposit of the notice at the Company's registered office. As a result of such notice, the Company has one remaining director, Lee Keen Whye.

Contact:

Financial Payment Systems Limited

Lee Keen Whye or John Ellison

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This information is provided by RNS  
The company news service from the London Stock Exchange