

# Note



12 August 2008

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**To** Payments Council Members  
Payments Council Associate Members

**From** Anita Heaviside  
Board Secretary

## **NOTICE OF ANNUAL GENERAL MEETING**

NOTICE is hereby given that the Annual General Meeting of Payments Council Ltd will be held at the offices of Payments Council Ltd, Mercury House, Triton Court, 14 Finsbury Square, EC2A 1LQ at 11am on 9th September 2008 to transact the business set out in the attached agenda.

This notice is given to Full Members and Associate Members.

All full Members are entitled to attend, speak and vote. Associate Members are entitled to attend but not vote or to speak.



## GENERAL MEETING

TO BE HELD 9<sup>TH</sup> SEPTEMBER 2009

### AGENDA

#### ORDINARY RESOLUTIONS

To consider and if thought fit, to pass as Ordinary Resolutions the following:

Resolution 1 “ *To note the Directors of the Company as detailed on attached Schedule 1 which have been appointed in accordance with the rules.*”

Resolution 2 “ *To receive the Accounts for the year ended 31 December 2007*”

Resolution 3 “ *To re-appoint Deloitte & Touche LLP as auditors*”



## Schedule 1

### Payments Council Ltd – Director Representation August 2008

Brian Pomeroy CBE	Chairman
Michael Alexander	Independent Director
Moira Black CBE	Independent Director
Martin Cave	Independent Director
Stephen Locke	Independent Director
Colin Klipin	Barclays Bank plc
Paul Baker	LloydsTSB
Kevin Gillett	HBOS
Jim Large	HSBC
Richard Hemsley	Royal Bank of Scotland plc
Juan Olaizola	Abbey National plc
Gerry Lane	Alliance & Leicester plc
John Hughes	Co-operative Bank plc
Maurice Cleaves	Deutsche Bank AG
Brent Bellm	Paypal (Europe) Ltd
Dermot Nolan	Bank of Ireland