

LML PAYMENT SYSTEMS INC
Form 8-K
April 05, 2006
*UNITED STATES SECURITIES AND
EXCHANGE COMMISSION
Washington, D.C. 20549*

FORM 8-K

*CURRENT REPORT
Pursuant to Section 13 OR 15(d) of The Securities Exchange Act of 1934*

Date of Report (Date of earliest event reported) March 31, 2006

*LML PAYMENT SYSTEMS INC.
(Exact name of registrant as specified in its charter)*

*Yukon Territory
(State or other jurisdiction of incorporation)*

*0-13959
(Commission File Number)*

*98-0209289
(IRS Employer Identification No.)*

*1680-1140 West Pender Street, Vancouver, BC V6E 4G1
(Address of principal executive offices and Zip Code)*

*(604) 689-4440
Registrant's telephone number, including area code*

*Not Applicable
(Former name or former address, if changed since last report)*

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

[] Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 5.02 Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers

In connection with the Registrant's fiscal year ended March 31, 2006, Robin B. Martin has resigned as a director of the Corporation effective March 31, 2006, citing personal commitments and stating that he was not resigning because of a disagreement with the Corporation on any matter relating to the Corporation's operations, policies or practices.

Item 9.01 Financial Statements and Exhibits

(a) *Financial Statements:*

None

(b) *Pro Forma Financial Information*

None

(c) *Shell Company Transactions*

None

(d) *Exhibits*

None

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

LML PAYMENT SYSTEMS INC.

/s/ Carolyn Gaines _____

*By: Carolyn Gaines
Corporate Secretary*

Date: April 4, 2006