



**Companies House**  
*for the record*

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288b

## Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

**Company Number**

3823774

**Company Name in full**

Cardpoint Services Limited

Date of termination of appointment

Day	Month	Year
21	12	2004

as director

☐

as secretary

☒

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

**NAME**

\*Style / Title

\*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Surname

HL Secretaries Limited

†Date of Birth

Day	Month	Year

A serving director, secretary etc must sign the form below.

Signed

*Chris Hanson*

Date

21/12/2004

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public

(\*\* serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Chris Hanson

Transaction House, Amy Johnson Way, Blackpool, Lancashire

FY4 3RS

Tel 07801 100088

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh



A19  
COMPANIES HOUSE

0506  
29/12/04