



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



X44QF05F

*Company Name:* **CARDPOINT NEDERLAND LIMITED**

*Company Number:* **03879474**

*Received for filing in Electronic Format on the:* **30/05/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **15/05/2008**

*Name:* **MICHAEL JOHN MALONEY**

*Consented to Act:* **YES**

*Usual Residential Address:* **8 BEECHWOOD ROAD  
RANELAGH  
DUBLIN 6  
IRELAND**

*Date of Birth:* **24/06/1963**

*Nationality:* **IRISH**

*Occupation:* **DIRECTOR**

*Other Directorships:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **30/05/2008**

*Authenticated:* **Yes (E/W)**