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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

## Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

4098226

Company Name in full

CARDPOINT PLC

Date of  
appointment

Day Month Year  
07 05 2002

†Date of  
Birth

Day Month Year  
20 03 1958

**Appointment form** Appointment as director

☒ as ☐ as secretary

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

NAME \*Style / Title

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

DAVID CHRISTOPHER

Surname

HANSON

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

THE MALTINGS, HIGHFIELD COURT, CROSS LANE SHEPLEY

Post town

HUDDERSFIELD

Postcode

HD8 8BG

County / Region

WEST YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships  
(additional space overleaf)

SEE LIST

Consent signature

*DCHanson*

Date

08/05/2002

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

08/05/2002

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

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

Halliwell Landau

St James's Court, Brown Street, Manchester M2 2JF

[CARD-HAN.LFD]

Ref: FXS

Tel 0161 835 3003

DX number MDX: 14317 DX exchange MANCHESTER

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**



JMA  
COMPANIES HOUSE

0124  
08/05/02

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**Company Number**

† Directors only.

† Other directorships


**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Company Name	Director/Partner Status
<p>No current directorships</p> <p>Convergent Communications plc  Midland Phones (Holdings) Limited  Parkland Group plc  Parkland International Limited  Oddy Ladieswear Limited  Parkland Manufacturing Company Limited  Clissold Holdings Limited  J.H. Clissold &amp; Son Limited  Cashlux Limited  Taylor &amp; Holdsworth Limited  Beaumont, Carr &amp; Co. Limited  Knoll Spinning Company Limited  Parkland Exports Limited  Tasco Limited  Ascot &amp; Dean Limited  Parkland Properties Limited  Tom Hanson Limited  Unitex Europe Limited  Aspen &amp; Court Limited  Yorkshire Yarn Dyeing Co. Limited  Lavendons Limited  McIntyre of Sorn Limited  B. Foulds Limited  Autofil Worldwide Limited  Glen Hunt Woollens Limited  Scottish Crofter-Weavers Limited  Robert Laidlaw &amp; Sons Limited  Parkland Fabrics Limited  Parkland Yarns Limited  Paul Speak &amp; Sons (Queensbury) Limited  Wm. Oddy Limited  Parkland Design Limited  J &amp; C. Croysdale Limited  The Parkland Textiles Group Limited  Gledhill (of Huddersfield) Limited  Parkland Europe Limited  Parkland Menswear Limited  Dymatecs Limited  The Parkland Employee Benefit Trust  Company Limited</p>	<p>All former directorships held within last 5 years</p>