



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

4098226

Company Name in full

CARDPOINT PLC

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
2	5	07
2	0	06

Name *Style / Title

MR

*Honours etc

Forename(s)

MARK RICHARD

Surname

MILLS

† Date of Birth

Day	Month	Year
1	5	08
1	9	70

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††

(enter new address)

3 NEPTUNE COURT

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Post town

BLACKPOOL

County / Region

LANCASHIRE

Postcode FY4 5LZ

Country

ENGLAND

Other change
(please specify)

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

Signed

[Signature]

Date

27/08/06

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

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 record..

55 HOVE ROAD, LYTHAM ST ANNES, LANCASHIRE FY8 1XH

Tel 01253 361300

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 2



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COMPANIES HOUSE

AELMBHM9
734
02/08/2006

Form 10/03