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# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

04098226

Company Name in full

CARDPOINT PLC

Date of termination of appointment

Day	Month	Year
04	12	2006

as director

X

as secretary

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

Please insert  
details as  
previously  
notified to  
Companies House.

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

JOHN BRIAN

Surname

WESTWOOD

†Date of Birth

Day	Month	Year
12	08	1948

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

Signed

Date

\* Voluntary details.  
† Directors only.  
\*\*Please delete as appropriate

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.

(\*\* serving director/secretary/~~authorised signatory~~/director/secretary/manager/other officer)

Halliwell's LLP  
St James's Court, Brown Street, Manchester, M2 2JF  
Tel 0870 365 8000  
DX number 14317 DX exchange Manchester 1

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**



A37 \*A83XFM9S\* 737  
COMPANIES HOUSE

TUESDAY