Package: 'Laserform' by Laserform International Ltd.

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 04098226 Company Name in full CARDPOINT PLC Day Month Year Day Month Year tDate of Date of 0 1 8 10 210101 9 appointment Birth se mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. form NAME *Style / Title MR *Honours etc Notes on completion Forename(s) ROBERT PETER appear on reverse. Surname THIAN **Previous Previous** Sumame(s) Forename(s) Usual residential 15A PRINCES GATE MEWS 11 Tick this box If the ldress oboven is a address tt ervice address for the beneficiary of a **Postcode** Post town LONDON SW7 2PS **Confidentiality Order** granted under the provisions of section County / Region Country 7238 of the Companies Act 1985 DIRECTOR **†Nationality** †Business occupation BRITISH RENEX LIMITED **†Other directorships** (additional space overteat) consent to act as ** director / seconds of the above named company Date Consent signature * Voluntary details. i Directors only.
Delete as appropriate director, secretary etc must sign the form below. Date Signed Y RAG 2006 (a director / secretary / MACONYMON MONOMACONOCONIC MANAGEMENT / XXXXX You do not have to give any contact Halliwells LLP St James's Court, Brown Street, Manchester, M2 2JF

DX number 14317

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.

AZ6CIMJE
A29 26/01/2007 412
COMPANIES HOUSE

Laserform International 8/02

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

Tel 0870 365 8000

DX exchange Manchester 1

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