

**288a**

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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

Date of  
appointment

Day Month Year  
2 1 2 0 0 6

†Date of  
Birth

Day Month Year  
3 1 0 8 1 9 5 7

**Appointment form** Appointment as director

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

**NAME****\*Style / Title**

MR

**\*Honours etc**

Notes on completion  
appear on reverse.

**Forename(s)**

DAVID

**Surname**

GOLDEN

**Previous  
Forename(s)**

**Previous  
Surname(s)**

**Usual residential  
address ††**

BROOK HOUSE, SPENCER MEWS, PRESTBURY

☐
**Post town**

STOCKPORT

**Postcode**

SK10 4GY

**County / Region**

CHESHIRE

**Country****†Nationality**

BRITISH

**†Business occupation**

DIRECTOR

**†Other directorships  
(additional space overleaf)**

I consent to act as \*\* director / ~~secretary~~ of the above named company**Consent signature**

David Golden

**Date**

04/01/07

\* Voluntary details.  
† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

David Golden

**Date**

11/12/2006

(\*\* a director / secretary / authorised signatory / authorised signatory / authorised signatory / authorised signatory)

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.

Halliwells 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**

TUESDAY



A37

\*A83XGM9T\*

16/01/2007

736

COMPANIES HOUSE

Laserform International 0102

**Company Number**

04098226

† Directors only.

† Other directorships

MPSL CIVIL ENGINEERING LIMITED

MANAGEMENT &amp; PROCUREMENT SERVICES LIMITED

ALTRIX HEALTHCARE PLC

MPSL PLANNING &amp; DESIGN LIMITED

SOUTHERN WATER SERVICES LIMITED

**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.