

288a

Package: 'Laserform'
by Laserform International Ltd.

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

Date of
appointment

Day Month Year
04 12 2006

†Date of
Birth

Day Month Year
3 1 08 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)

LEE DALE

Surname

GINSBERG

Previous
Forename(s)

Previous
Surname(s)

**Usual residential
address ††**

THE RIDINGS, 30 HURSTWOOD



Post town

SOUTH ASCOT

Postcode

SL5 9SP

County / Region

BERKSHIRE

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

Date

4/1/2007

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

11/12/2006

(** a director / secretary / ~~authorised signatory~~ / ~~company secretary~~ / ~~company manager~~ / ~~company director~~)

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

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

TUESDAY
TL



AJNWSN1S

A13

13/02/2007

79

COMPANIES HOUSE

A83XHM9U

A37

16/01/2007

735

COMPANIES HOUSE

Laserform International Ltd.

Company Number

04098226

† Directors only.

† Other directorships

DOMINO'S PIZZA UK & IRL PLC

DOMINO'S PIZZA GROUP LIMITED

DP GROUP DEVELOPMENTS LIMITED

LIVE BAIT LIMITED

THE AMERICAN PIZZA COMPANY 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.