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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

Date of appointment Day Month Year 2 7 0 8 2 0 0 2
Date of Birth Day Month Year 1 2 0 8 1 9 4 8

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) JOHN

Surname WESTWOOD

Previous Forename(s)

Previous Surname(s)

Usual residential address ☐

LITTLE GLEADS, OFF TRAP ~~ROAD~~ LANE,
MOSS FARM, LOWER WITHINGTON

Post town

MACCLESFIELD

Postcode

SK11 9EG

County / Region

CHESHIRE

Country

†Nationality

BRITISH

†Business occupation

UNIVERSITY LECTURER

†Other directorships (additional space overleaf)

MATALAN PLC, SAFETALK LIMITED, ALMEIDA CAPITAL LIMITED

I consent to act as ** director / secretary of the above named company

Consent signature

JB Westwood

Date

17/9/02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

JB Westwood

Date

17.9.02

(** a 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.

Halliwell Landau

St James's Court, Brown Street, Manchester, M2 2JF

Tel 0161 835 3003

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



A28
COMPANIES HOUSE

0746
10/10/02

COMPANIES HOUSE

25/09/02

Company Number

04098226

† Directors only.

† Other directorships

SUMO FILTRATION LIMITED

HOTEL-E-COM (EUROPE) LIMITED

LINK UP MITAKA LIMITED

MICROSENS BIOPHAGE 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.