

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 Limited

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 05 | 12 | 2007 |

as director

☒

as secretary

☐

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

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Lee Dale

Surname

Ginsberg

Please insert details as previously notified to Companies House

† Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 31 | 08 | 1957 |

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

Signed

P N L...

Date

05/12/2007

*Voluntary details

† Directors only

**Delete as appropriate

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 P...

(**serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

FRESHFIELDS BRUCKHAUS DERINGER

65 FLEET STREET, LONDON, ENGLAND, UNITED KINGDOM

EC4Y 1HS

Tel 020 7936 4000

DX number 23

DX exchange LONDON/CHANCERY LANE

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
or LP-4 Edinburgh 2

THURSDAY



LD2 13/12/2007 261
COMPANIES HOUSE