

## 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
0	5	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)

Robert Peter

Surname

Thian

Please insert  
details as  
previously  
notified to  
Companies House

† Date of Birth

Day	Month	Year
0	1	1943

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

(\*\*serving 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 of the public record.

FRESHFIELDS BRUCKHAUS DERINGER

65 FLEET STREET, LONDON, ENGLAND, UNITED KINGDOM

EC4Y 1HS

Tel 020 7936 4000

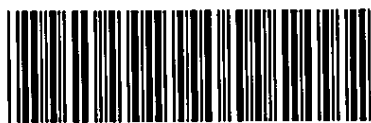
DX number 23

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 260  
COMPANIES HOUSE