



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



X44LQ05L

*Company Name:* **CARDPOINT LIMITED**

*Company Number:* **04098226**

*Received for filing in Electronic Format on the:* **30/05/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **15/05/2008**

*Name:* **JAMES TIMMERMAN MURPHY**

*Consented to Act:* **YES**

*Usual Residential Address:* **1120 PARK AVENUE 10C  
NEW YORK CITY  
NEW YORK  
UNITED STATES  
10128**

*Date of Birth:* **15/12/1959**

*Nationality:* **AMERICAN**

*Occupation:* **DIRECTOR**

*Other Directorships:*

**04482839 AGENTPIECE LIMITED**

**04282995 ALPHYRA PAYMENT SERVICES LIMITED**

**02067648 ITG PAYPHONES (UK) LIMITED**

**06326540 PAYZONE EUROPE LIMITED**

**03743041 PAYZONE GROUP HOLDINGS UK LIMITED**

**06309289 PAYZONE PAYMENT SERVICES LIMITED**

**03775959 PAYZONE TOP-UP COLLECTION SERVICES LIMITED**

**04782700 PAYZONE TOP-UP LIMITED**

**04782700 PAYZONE UK LIMITED**

**03234240 TRITON PAYMENT SERVICES LIMITED**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **30/05/2008**

*Authenticated:* **Yes (E/W)**