



Companies House
— for the record —

288b (ef)

**Termination of Appointment of a
Director or Secretary**



X42B5050

Company Name: **CARDPOINT LIMITED**

Company Number: **04098226**

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

Resignation Details

Position: **DIRECTOR AND SECRETARY**

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

Name: **PHILIP NICHOLAS LANIGAN**

Authorisation

Authoriser Designation: **secretary**

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

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