

288a (ef)

Appointment of a Director or Secretary



Company Name: CARDPOINT LIMITED

Company Number: 04098226

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

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 15/05/2008

Name: BRENDA MARY HOGAN

Consented to Act: YES

Usual Residential Address: APARTMENT 55, SANDYFORD VIEW SIMONSRIDGE

BLACKGLEN ROAD SANDYFORD

DUBLIN 18 IRELAND

Date of Birth: Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 30/05/2008 Authenticated: Yes (E/W)