



Companies House
— for the record —

288b (ef)

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



XST2Y7MB

Company Name: **CARDPOINT LIMITED**

Company Number: **04098226**

Received for filing in Electronic Format on the: **23/02/2009**

Resignation Details

Position: **DIRECTOR**

Date of resignation: **30/01/2009**

Name: **JAMES TIMMERMAN MURPHY**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/02/2009**

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