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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number 4098226

Company Name in full

CARDPOINT PLC

Date of termination of appointment

Day Month Year

1 0 07 20 03

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

MARK GODFREY

Surname

KROPACZ

Day Month Year

†Date of Birth

0 5 0 3 1 9 5 9

A serving director, secretary etc must sign the form below.

* Voluntary details.
† Directors only.
** Please delete as appropriate

Signed

Date

10th July 03

~~** serving director/secretary/administrator/administrative receiver/other manager(receiver)~~

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

Halliwell Landau

St James's Court, Brown Street, Manchester, M2 2JF

288b Card-Kropacz

Tel 0161 835 3003

DX number 14317

DX exchange Manchester 1

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
or companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland DX 235 Edinburgh



JMA
COMPANIES HOUSE

0286
11/07/03