

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

01336901

Company Name in full

Cardpoint Cash Machine Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day Month Year
1 2 0 2 2 0 0 9

† Date of
Birth

Day Month Year
2 9 1 2 1 9 6 1

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

X

as secretary

NAME * Style / Title

* Honours etc

Forename(s)

Mary Margaret

Surname

Turrell

Previous
forename(s)

Previous
surname(s)

Usual residential
address

1 St Catherine Drive, Hartford

Post town

Northwich

Postcode

CW8 2FE

County / Region

Cheshire

Country

England

† Nationality

British

† Business
occupation

Finance Director

† Other directorships
(additional space next page)

See attached schedule

I consent to act as ** director / secretary of the above named company

Consent signature

Mary Turrell

Date

25/2/09

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Brenda Hogan

Date

21/3/09

(**a director / secretary / administrator / administrative receiver / receiver 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.

Eversheds House, 70 Great Bridgewater Street,

Manchester, M1 5ES

Tel

DX number

DX exchange

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

for companies registered in England and Wales

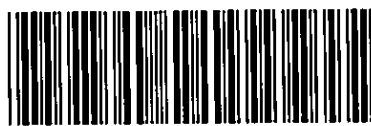
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



AM6GJ81A

A28

10/03/2009

395

COMPANIES HOUSE

Company Number

01336901

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

BLUEPRINT

2000

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

01336901

Company Name in full

Cardpoint Cash Machine Limited

Name

Mary Margaret Turrell

Company Name	Resignation
Agentpiece	
Alphyra Payment Services Limited	
ITG Payphones (UK) Limited	
Payzone Europe Limited	
Payzone Group Holdings UK Limited	
Payzone Payment Services Limited	
Payzone Top-Up Collection Services Limited	
Payzone Top-Up Limited	
Payzone UK Limited	
Triton Payment Services Limited	