



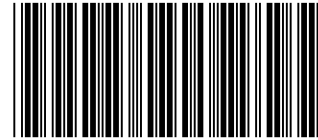
*Companies House*  
— for the record —

**288b<sub>(ef)</sub>**

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

*Company Name:* **CARDPOINT CASH MACHINE LIMITED**

*Company Number:* **01336901**



*Received for filing in Electronic Format on the:* **15/11/2007**

XZC45UOZ

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**Resignation Details**

*Position:* **SECRETARY AND DIRECTOR**      *Date of Resignation:* **31/05/2007**

*Name:* **ROBIN ANTHONY GREGSON**      *Date of Birth:* **02/07/1960**

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**Authorisation**

*Authoriser Designation:* **DIRECTOR**    *Date Authorised:* **15/11/2007**    *Authenticated:* **Yes (E/W)**