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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 01336901

Company Name in full

CARDPOINT CASH MACHINE LIMITED

Date of appointment Day Month Year  
16 10 2006

†Date of Birth Day Month Year  
1 1 0 3 1 9 5 2

Appointment form Appointment as director

X

as secretary

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

NAME \*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s) PETER FRANCIS

Surname SMYTH

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address at

FLAT 2  
62 QUEENS GATE

Post town

LONDON

Postcode

SW7 5JP

County / Region

LONDON

Country

UK

†Nationality

IRISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

CITYSPACE LIMITED

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

Consent signature

Date

16/10/2006

Voluntary details.  
†Directors only.  
\*Delete as appropriate

Signed

Date

16/10/2006

A director, secretary etc must sign the form below.

(\*\* a director / secretary / authorised signatory and not a shareholder / receiver / manager / etc)

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record.

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

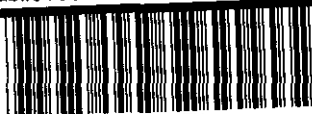
Tel 0870 365 8000

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



A14  
COMPANIES HOUSE

513  
01/11/2006

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