



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

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

Company Number

1336901

Company Name in full

Cardpoint Cash Machine Limited

Date of termination of appointment

Day	Month	Year
21	12	2004

as director

as secretary



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

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Surname

HL Secretaries Limited

†Date of Birth

Day	Month	Year

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

Signed

Chris Hanson

Date

21/12/2004

* Voluntary details.

† Directors only.

** Delete as appropriate

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

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.

Chris Hanson

Transaction House, Amy Johnson Way, Blackpool, Lancashire

FY4 3RS

Tel 07801 100088

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

or LP - 4 Edinburgh

