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288a

Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number

339 238

Company Name in full

MERIDIEN RESORTS LIMITED

Date of
appointment

Day Month Year

2 4 1 1 2 0 0 5

†Date of
Birth

Day Month Year

2 6 0 5 1 9 6 4

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)

Martin Anthony

Surname

Cooke

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address ††

Uggool,

Post town

Moycullen

Postcode

County / Region

Galway

Country

Ireland

†Nationality

Irish

†Business occupation

FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

Please see attached Schedule

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

Consent signature

[Signature]

Date 24.11.2005

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 21.12.2005

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

For and on behalf of
Meridia Securities Limited

Freshfields Bruckhaus Deringer
65 Fleet Street
London
EC4Y 1HS

Tel 020 7936 4000

DX number: 23 DX exchange: Chancery Lane London

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 House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

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



A57 719
COMPANIES HOUSE 22/12/2005

A23 406
COMPANIES HOUSE 08/12/2005

SCHEDULE

CURRENT DIRECTORSHIPS

To view company details, click on the appropriate company number.
Click [HERE](#) to include Resigned and Dissolved appointments

DIRECTOR	Appointed: 29/01/2003
Occupation:	COMPANY DIRECTOR
Company Number:	<u>04611280</u>
Company Name:	DIRECT MESSAGE GROUP LIMITED
	Active
DIRECTOR	Appointed: 07/03/2003
Occupation:	COMPANY DIRECTOR
Company Number:	<u>03921671</u>
Company Name:	ALUMINIUM SHAPES LIMITED
	Active
DIRECTOR	Appointed: 07/03/2003
Occupation:	COMPANY DIRECTOR
Company Number:	<u>01740033</u>
Company Name:	DM 2010 CO. LIMITED
	Active
DIRECTOR	Appointed: 07/03/2003
Occupation:	COMPANY DIRECTOR
Company Number:	<u>01942665</u>
Company Name:	DM 2011 CO. LIMITED
	Active
DIRECTOR	Appointed: 07/03/2003
Occupation:	COMPANY DIRECTOR
Company Number:	<u>04109438</u>
Company Name:	DIRECT MESSAGE SECRETARIAL LIMITED
	Active
DIRECTOR	Appointed: 07/03/2003
Occupation:	COMPANY DIRECTOR
Company Number:	<u>01323578</u>
Company Name:	DIRECT MESSAGE LIMITED
	Active
DIRECTOR	Appointed: 07/03/2003
Occupation:	COMPANY DIRECTOR
Company Number:	<u>03841095</u>
Company Name:	INDIGITALE LIMITED

Active

DIRECTOR
Occupation: COMPANY DIRECTOR
Company Number: 02618909
Company Name: SHAPES FINISHING LIMITED
Active

DIRECTOR
Occupation: COMPANY DIRECTOR
Company Number: 04061346
Company Name: SYMTOL ENGINEERING LIMITED
Active

DIRECTOR
Occupation: COMPANY DIRECTOR
Company Number: 03216081
Company Name: URBAN PROFILE LIMITED
Active

DIRECTOR
Occupation: COMPANY DIRECTOR
Company Number: 03921669
Company Name: WINDMILL EXTRUSIONS LIMITED
Active

DIRECTOR
Occupation: COMPANY DIRECTOR
Company Number: 05458736
Company Name: DIRECT MESSAGE HOLDINGS LIMITED
Active

Director of the following company based in Luxembourg:

Name LAB Services SA
Reg Office Zone Industrielle – L – 536 Munsbach, Luxembourg.
Reg No R.C.S. Luxembourg B 51.687

Director of the following companies based in Ireland

Name Vigitek Holdings Limited
Reg Office Holland Road, National Technology Park, Limerick
Reg No 394047

Name Vigitek Limited
Reg Office Holland Road, National Technology Park, Limerick
Reg. No.

FORMER DIRECTORSHIPS

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR	Appointed: 30/05/2001
Occupation:	FINANCIAL DIRECTOR
Company Number:	03973761
Company Name:	CRI HOLDINGS NO.2 LIMITED ADMINISTRATIVE RECEIVER
DIRECTOR	Appointed: 30/05/2001
Occupation:	FINANCIAL DIRECTOR
Company Number:	03973764
Company Name:	CRI HOLDINGS NO.1 LIMITED ADMINISTRATIVE RECEIVER
DIRECTOR	Appointed: 30/05/2001
Occupation:	FINANCIAL DIRECTOR
Company Number:	03661690
Company Name:	CITY REACH LIMITED ADMINISTRATIVE RECEIVER
DIRECTOR	Appointed: 30/05/2001
Occupation:	FINANCIAL DIRECTOR
Company Number:	04018880
Company Name:	CITY REACH FINANCE LIMITED Liquidation
DIRECTOR	Appointed: 30/05/2001
Occupation:	FINANCIAL DIRECTOR
Company Number:	03672823
Company Name:	CITY REACH MANAGEMENT SERVICES LIMITED ADMINISTRATIVE RECEIVER
DIRECTOR	Appointed: 30/05/2001
Occupation:	FINANCIAL DIRECTOR
Company Number:	03973748
Company Name:	CITY REACH INTERNATIONAL LIMITED ADMINISTRATION ORDER
DIRECTOR	Appointed: 21/05/2001
Occupation:	Dissolved: 23/06/2005
Company Number:	FINANCIAL DIRECTOR
Company Name:	04208380 CITY REACH (CLAYTON ROAD) LIMITED Dissolved

SECRETARY

Occupation:

Company Number:

Company Name:

Appointed: 03/02/1999

Resigned: 26/07/2000

FINANCE DIRECTOR

03698427

SAFETYNET GROUP

Active

SECRETARY

Occupation:

Company Number:

Company Name:

Appointed: 08/09/1997

Resigned: 26/07/2000

01934269

SAFETYNET LIMITED

Active

SECRETARY

Occupation:

Company Number:

Company Name:

Appointed: 08/09/1997

Resigned: 26/07/2000

02703958

SAFETYNET TRADING PLACES LIMITED

Dissolved

SECRETARY

Occupation:

Company Number:

Company Name:

Appointed: 08/09/1997

Resigned: 26/07/2000

02100355

SAFETYNET INTERNATIONAL LIMITED

Active

SECRETARY

Occupation:

Company Number:

Company Name:

Appointed: 08/09/1997

Resigned: 26/07/2000

01855842

PRIORITY SYSTEMS LIMITED

Dissolved

SECRETARY

Occupation:

Company Number:

Company Name:

Appointed: 08/09/1997

Resigned: 26/07/2000

01849019

SYSTEMS ON SITE LIMITED

Dissolved

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 03/02/1999

Resigned: 26/07/2000

FINANCE DIRECTOR

03698427

SAFETYNET GROUP

Active

DIRECTOR

Appointed: 28/05/1996

Resigned: 26/07/2000

Occupation:

FINANCE DIRECTOR

Company Number:

01934269

Company Name:

SAFETYNET LIMITED

Active

DIRECTOR

Appointed: 11/06/2000

Resigned: 26/07/2000

Occupation:

FINANCE DIRECTOR

Company Number:

02703958

Company Name:

SAFETYNET TRADING PLACES LIMITED

Dissolved

DIRECTOR

Appointed: 13/09/2000

Resigned: 28/02/2001

Occupation:

FINANCE DIRECTOR

Company Number:

03309770

Company Name:

MATRIX GROUP LIMITED

Active

DIRECTOR

Appointed: 03/10/2000

Resigned: 28/02/2001

Occupation:

FINANCE DIRECTOR

Company Number:

03942337

Company Name:

MATRIX PRIVATE EQUITY LIMITED

Active

DIRECTOR

Appointed: 02/11/2000

Resigned: 28/02/2001

Occupation:

FINANCE DIRECTOR

Company Number:

03641363

Company Name:

MATRIX MONEY MANAGEMENT LIMITED

Active

DIRECTOR

Appointed: 12/02/1999

Resigned: 26/07/2000

Occupation:

FINANCE DIRECTOR

Company Number:

02100355

Company Name:

SAFETYNET INTERNATIONAL LIMITED

Active