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288a

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

CHFP025

Company Number

00902414

Company Name in full

Telebank Television Rentals Limited (in administrative
receivership)

Date of
appointment

Day Month Year

1 1 9 1 2 0 0 5

†Date of
Birth

Day Month Year

2 3 0 4 1 9 4 5

Appointment form Appointment as director

☒

as secretary

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

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

William

Surname

Hunter

Previous
Forename(s)

Previous
Surname(s)

**Usual residential
address ††**

31 Park Road
Buckden

Post town

St Neots

Postcode

PE19 5SL

County / Region

Cambridgeshire

Country

England

†Nationality

British

†Business occupation

Interim Manager

†Other directorships
(additional space overleaf)

See attached sheet

Consent signature

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

W Hunter

Date

11-01-2005

A director, secretary etc must sign the form below.

Signed

J

Date

11.1.05

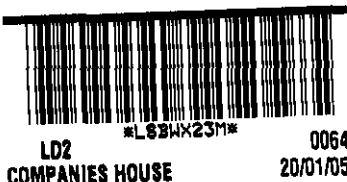
(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Notes on completion
appear on reverse.

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

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

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.



LD2
COMPANIES HOUSE

0064
20/01/05

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

Company Number

00902414

† 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.

WILLIAM HUNTER
CURRENT DIRECTORSHIPS

1. Charm Solutions Limited;
2. East Kent Medical Services Limited;
3. Oak Foundation Limited;
4. Caring Together Limited (in Administration);
5. CCF Trading Limited (in Administration);
6. Allpath Finance Limited (now Rumbelows Limited);
7. Box Clever Leasing Limited;
8. Box Clever Rental Limited;
9. Connect Limited;
10. DER Limited;
11. Digital State Limited;
12. Direct Vision Rentals Limited;
13. Easi-View Limited;
14. Elecrent Properties Limited;
15. Endeva E-Commerce Limited;
16. Focus TV & Video Centres Limited;
17. GFS Financial Services Limited;
18. Homebuys Limited;
19. Miclaw Limited;
20. Premium Service Company Limited;
21. RF Sweeney Radio Limited;
22. Radio Rentals Limited;
23. Servicecover Limited;
24. T Nominees Limited;

25. Telemeter Rentals Limited;
26. Teleprice Limited;
27. THL Holdings Limited; and
28. TSR Debt Recovery Services Limited.