

Package: 'Laserform'
by Laserform International Ltd.

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

02935835

Company Name in full

MAN BYTES DOG LIMITED

Appointment
form

Appointment as director

Day Month Year
1 3 0 2 2 0 0 4

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

☒

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

Surname

COOK

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

THE CROWN HOUSE, LEY GREEN, KINGS WALDEN

†† 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

Post town

HITCHIN

Postcode

SG4 8LT

County / Region

HERTS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

Chartered Accountant

†Other directorships
(additional space overleaf)

DR DIRECT LIMITED, EBS REALISATIONS LIMITED

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

Date

13.02.2004

Signed

Date

13.02.2004

A director, secretary etc must sign the form below.

(** a 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.

Berwin Leighton Paisner

Adelaide House, London Bridge, London, EC4R 9HA
Ref: Khib/22015/1 (2727460)

Tel 020 7760 1000

DX number 92

DX exchange LONDON/CHANCERY LANE

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

02935835

† Directors only.

† Other directorships

KHK SERVICES LIMITED

See attached sheet

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.

PETER GEORGE COOK – DIRECTORSHIPS

PAST

AAF CONSULTANTS LIMITED

PREMIER MODULAR BUILDINGS LIMITED

PREMIER BUILDING GROUP LIMITED

PREMIER INVESTMENT CORPORATION LIMITED

PREMIER GROUP (HOLDINGS) LIMITED

PREMIER TRANSLINE (HOLDINGS) LIMITED

PREMIER TRANSLINE HIRE LIMITED

WACOLABCO LIMITED

FORMSCAFF (UK) LIMITED

WACO UK LIMITED

DLA WORLDWIDE LIMITED

DLA RECRUITMENT LIMITED

GORDON BROWN & ASSOCIATES LIMITED

ICM ASSURITY LIMITED

ASSURITY EUROPE LIMITED

ASSURITY (HOLDINGS) LIMITED