

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

03218753

Company Name in full

The Sportscard Credit Card Company Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day	Month	Year	† Date of Birth	Day	Month	Year									
2	3	0	1	2	0	0	7	2	4	0	6	1	9	4	4

X

as secretary

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

Mr

* Honours etc

David Christie

Annat

Previous
surname(s)

Watergap, Dig Street

Hartington

Postcode SK17 0AQ

Derbyshire

Country England

British

† Business
occupation

Company Director

See attached schedule

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

Consent signature

Date

23/01/07

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

23/01/07

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

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.Andrew Galvin, Apsley House, 78 Wellington Street,
Leeds, LS1 2EQ, United Kingdom

Tel

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

TUESDAY



A33

APNJD MU Y

06/02/2007

526

COMPANIES HOUSE

Company Number

03218753

† 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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

03218753

Company Name in full

The Sportscard Credit Card Company Limited

Name

David Christie Annat

Company Name	Resignation
365 Digital Media Limited	
365 Media Group plc	
365 Media Limited	
Campbells (Bookmakers) Limited	23/01/2007
In The Box Media Limited	
Oddschecker Limited	
Oddschecker Services Limited	
Rapid Raceline Limited	
Rivals Digital Media Limited	
SCG Enterprises Limited	01/04/2003
SCG Enterprises Limited	
Sporting Life Bets Limited	01/04/2003
Sporting Life UK Limited	
Sportscard Group Limited	
Sportscard Limited	
TEAMtalk Broadcast Limited	
TEAMtalk Media Group Limited	
TEAMtalk Media Limited	
TEAMtalk Satellite Limited	
TEAMtalk.Com Limited	
Totalbet.com Limited	23/01/2007
TTC2 Limited	01/04/2003
TTC3 Limited	01/04/2003
TTC4 Limited	01/04/2003
ukbetting Holdings Limited	
ukbetting.com limited	23/01/2007
UK BETTING LIMITED	
TOTALBET. CO. UK LIMITED	12/05/2003
TTCX LIMITED	01/04/2003