



# 288a

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

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

CHFP010.

**Company Number**

03218753

**Company Name in full**

THE SPORTSCARD CREDIT CARD COMPANY LIMITED

### Appointment form

Notes on completion  
appear on next  
page.

Appointment as director

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

☒

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)

PETER ADAM DAICHES

Surname

DUBENS

Previous  
forename(s)

Previous  
surname(s)

**Usual residential  
address**

25 OAKLEY GARDENS

Post town

LONDON

Postcode

SW3 5QH

County / Region

Country

ENGLAND

† Nationality

BRITISH

† Business  
occupation

DIRECTOR

† Other directorships  
(additional space next page)

See attached

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

**Consent signature**

Date

9/11/01

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

Date

3/12/01

(\*\*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.

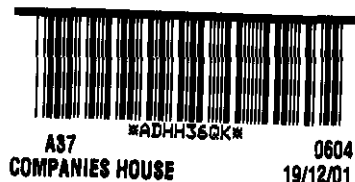
C KENNEDY, PROJECT CONSULTANTS LIMITED, WALNUT HOUSE,

WALNUT GARDENS, CLAYDON, BANBURY, OXON OX17 1NA

Tel 01295 690180

DX number

DX exchange



A37  
COMPANIES HOUSE

0604  
19/12/01

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**

**Company Number**

03218753

† Directors only.

† Other directorships

*See attached***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.

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

03218753

**Company Name in full**

The Sportscard Credit Card Company limited

**Name**

Peter Adam Daiches Dubens

## List of other directorships Schedule to form 288a

Company Name	Resignation
44 Cranley Gardens Management Limited	18/03/1999
Avocet Capital Management Ltd	
Brandnew Group Limited	
ENIC Entertainment (Restaurants) Limited	
ENIC Entertainment Limited	
Garment Manufacturing	19/08/1997
Global Accessories Limited	07/03/2001
Global Licensing Limited	
Loki Services Limited	
Name Swap Job Limited	
Paradigm Media Investments PLC	
Setside PLC	09/03/2000
Stirling Group PLC	
ukbetting plc	
ukbetting.com limited	
Vans Inc Limited	07/03/2001
Vickers Public Relations Limited	19/08/1997
Warner Bros. Studio Stores Limited	