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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number 03810466

Company Name in full MODAC.COM LIMITED

Date of appointment Day Month Year 1 2 1 1 2 0 0 1 †Date of Birth Day Month Year 2 7 0 5 1 9 5 3

### 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)

RICHARD STEPHEN

Surname

PRICE

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

RESTORMEL VICARAGE ROAD

Post town

EAST SHEEN

Postcode

SW14 8RS

County / Region

LONDON

Country

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships  
(additional space overleaf)

MITRE HOUSE NOMINEES LIMITED

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

\* Voluntary details.  
† Directors only.

\*\*Please delete as appropriate

Consent signature

For and on behalf of

Date

12/11/2001

MITRE SECRETARIES LIMITED

A director, secretary etc must sign the form below.

Signed

Richard Price

Date

12/11/2001

(\*\* 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.

CMS Cameron McKenna

Mitre House, 160 Aldersgate Street, London, EC1A 4DD

20034197

Tel 020 7367 3000

DX number 135316

DX exchange BARBICAN 2



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** 03810466

† Directors only.

† Other directorships

MITRE SECRETARIES LIMITED

MITRE HOUSE TRUSTEES LIMITED

MARYLEBONE CHARITABLE FOUNDATION

MCKENNA SERVICES

MCKENNA ADMINSTRATIVE SERVICES

#### 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.

**Company Number: 03810466**

**Other Directorships:**

MCKENNA & CO  
CAMERON MCKENNA LIMITED  
CAMERON MCKENNA ADMINISTRATIVE SERVICES LIMITED  
CAMERON MCKENNA PENSION TRUSTEES LIMITED  
ATLANTIC AND PACIFIC TEA COMPANY LIMITED  
A & P FOOD STORES LIMITED  
CHOICE HOTELS (UK) LIMITED  
CMS DIRECTORS LIMITED  
CMS SECRETARIES LIMITED  
CAMERON MCKENNA SHAREHOLDERS LIMITED  
GUNWHARF QUAYS GP LIMITED  
BERKELEY PORTSMOUTH HARBOUR LIMITED