

# 288a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

## **APPOINTMENT** of director or secretary

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

Mall-UK Limited	 	_	

**Appointment** form

Date of appointment

Notes 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 0,4 2,0,0

as secretary

Day † Date of 1 Birth

Year

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

Month

1

\* Honours etc

Peter Cyril

Collins

3834306

Previous surname(s)

La Calinda, Mill Lane, Swaffham Bulbeck

Cambridge

Postcode

Country

CB5 ONF

Cambridgeshire

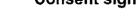
British

† Business occupation

Company Director

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

Consent signature



\* Voluntary details.

† Directors only. \*\* Please delete as appropriate

Signed

Date

02 05 2002

A director, secretary etc must sign the form below.

Susantas

Date

03/05/2002

DX 33050 Cardiff

(\*\*a director / secretary / administrator / administrative receiver /-receiver manager

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.

Trina Hill, Company Secretariat Dept, Liberty International plc, 40 Broadway, London , SWIH OBT Tel: 020 7887 7073 Tel Fax: 020 7887 0001

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 for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland



08/05/02

**COMPANIES HOUSE** 

	Company Number	3834306
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.





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CHFP010

**Company Number** 

Name

**Company Name in full** 

### List of other directorships Schedule to form 288a

3834306	
Mall-UK Limited	
Peter Cyril Collins	
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Affinity E-Commerce Limited Affinity Internet Holdings PLC Affinity Internet Limited Alpha Asset Management Limited	
Affinity Internet Holdings PLC Affinity Internet Limited	
Affinity Internet Limited	
<del>-</del>	
Colmor Asset Management Limited	25/07/2001
Garban Asia Pacific Limited	21/12/1998
Garban Broking Services Limited (appointed pre 02/11/1992)	21/12/1998
Garban Europe Limited (appointed pre 02/11/1992)	21/12/1998
Garban Harlow UEDA Limited (appointed pre 02/11/1992)	21/12/1998
Garban Securities Holdings (Europe) Limited	21/12/1998
GHL Investments Limited (appointed pre 02/11/1992)	02/06/1994
Harlow Butler (Europe) Limited	21/12/1998
Harlow Butler UK Limited	21/12/1998
Telindus K-Net Limited	
Telindus Limited	
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