

## 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**

3834306

**Company Name in full**

Mall-UK Limited

### Appointment form

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

1 1 04 2 0 0 2

† Date of  
Birth

Day Month Year

1 5 0 1 1 9 4 6

X

as secretary

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

\* Honours etc

Peter Cyril

Collins

Previous  
surname(s)

La Calinda, Mill Lane, Swaffham Bulbeck

Cambridge

Postcode CB5 ONF

Cambridgeshire

Country

British

† Business  
occupation

Company Director

See attached schedule

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

**Consent signature**

*[Signature]*

**Date**

02/05/2002

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

**A director, secretary etc must sign the form below.**

**Signed**

*Susan Rg*

**Date**

03/05/2002

(\*\*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.

Trina Hill, Company Secretariat Dept, Liberty

International plc, 40 Broadway, London, SW1H 0BT

Tel Tel: 020 7887 7073  
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**

**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**



A28  
COMPANIES HOUSE

0646  
08/05/02

**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.

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

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

3834306

**Company Name in full**

Mall-UK Limited

**Name**

Peter Cyril Collins

Company Name	Resignation
Affinity E-Commerce Limited	
Affinity Internet Holdings PLC	
Affinity Internet Limited	
Alpha Asset Management Limited	
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	