

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))

### 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	Day	Month	Year
1	2	0	7	2	0
2	0	0	2	2	4
0	9	1	9	6	6

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

☒ as secretary

\* Honours etc

Peter Adam Daiches

Dubens

Previous  
surname(s)

25 Oakley Gardens

London

Postcode SW3 5QH

Country England

British

† Business  
occupation Director

See attached schedule

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

**Consent signature**

Date 12.7.02

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

Date 12.7.02

(\*\*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.

Project Consultants Limited	
Walnut House	
Walnut Gardens	
Claydon, Banbury	
Oxon OX17 1NA	
Tel	01295 690180
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, CF4 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**

03908730

† 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.

# Peter Adam Daiches Dubens

## Directorships Report

TTC2 Limited. 03908730

### Person Details

Name: Peter Adam Daiches Dubens  
QuickRef: DUBENPAD  
Occupation: Director  
Nationality: British  
Date of Birth: 24/09/1966

### Addresses

Home	Work
25 Oakley Gardens London SW3 5QH England	4th Floor 63 St James's Street London SW1A 1LY England

### Directorships

Company Name	Appointed
Paradigm Media Investments PLC	06/03/2000
Rapid Raceline Limited	12/07/2002
Sporting Life Bets Limited	12/10/2001
Sporting Life UK Limited	12/10/2001
Sporting Life UK Limited	12/10/2001
Sports Tickets Limited	09/11/2001
Sports Tickets Limited	09/11/2001
Sportscard Group plc	09/11/2001
Sportscard Group plc	09/11/2001
Sportscard Limited	09/11/2001
Sportscard Limited	09/11/2001
TEAMtalk Broadcast Limited	12/07/2002
TEAMtalk Media Group plc	12/07/2002
TEAMtalk Media Group plc	12/07/2002
TEAMtalk Media Limited	12/07/2002
TEAMtalk Satellite Limited	12/07/2002
TEAMtalk.Com Limited	12/07/2002
The Sportscard Credit Card Company limited	09/11/2001
The Sportscard Credit Card Company limited	09/11/2001
Totalbet Online Limited	21/02/2002
TOTALBET.CO.UK LIMITED	15/02/2002
TTC2 Limited	12/07/2002
TTC3 Limited	12/07/2002
TTC4 Limited	12/07/2002
TTCX plc	12/07/2002
ukbetting plc	31/05/2001
ukbetting.com limited	07/08/2001
Web-Bet Limited	12/10/2001
Web-Bet Limited	12/10/2001

### Other Directorships

Company Name	Appointed
Avocet Capital Management Ltd	12/10/2000
Brandnew Group Limited	11/01/2000
Cyberpress Limited	21/02/2002
Cyberpress Software Limited	21/02/2002
Dialstart Limited	21/02/2002

# Peter Adam Daiches Dubens

## Directorships Report

Company Name	Appointed
Digital Communities Limited	21/02/2002
Drivememory Limited	21/02/2002
Eurogold Internet Limited	21/02/2002
Faulbasic Limited	21/02/2002
Freedomainname Limited	21/02/2002
Freenetname Limited	21/02/2002
Global Internet Limited	21/02/2002
Global Internet Merchandising Limited	21/02/2002
Global Licensing Limited	04/10/1996
Global On-Line Limited	21/02/2002
GlobalHost Limited	21/02/2002
GX Networks Eight Limited	21/02/2002
GX Networks Five Ltd	21/02/2002
GX Networks Four Limited	21/02/2002
GX Networks Limited	21/02/2002
GX Networks One Limited	21/02/2002
GX Networks Seven Ltd	21/02/2002
GX Networks Six Ltd	21/02/2002
GX Networks Three Ltd	21/02/2002
GX Networks Two Limited	21/02/2002
Internet Technology Group (Europe) Limited	21/02/2002
Internet Technology Group Limited	21/02/2002
Loki Services Limited	04/08/1999
Oakley Capital Limited	04/04/2002
Palmer Capital Associations Limited	16/07/2001
Premier Internet Limited	21/02/2002
Stirling Group PLC	01/09/1999
Total Internet Limited	21/02/2002
Transigent Limited	07/02/2002
Warner Bros. Studio Stores Limited	08/05/1998
Xara Networks Limited	21/02/2002

### Past Other Directorships

Company Name	Appointed	Resigned
44 Cranley Gardens Management Limited	04/11/1996	18/03/1999
ENIC Entertainment (Restaurants) Limited	07/05/1998	16/07/2001
ENIC Entertainment Limited	07/05/1998	16/07/2001
Global Inc Limited	01/05/1989	31/10/1996
Global Merchandising Limited	30/09/1992	16/08/1994
Global Solution Limited	04/06/1991	10/11/1992
Let us Entertain You	30/01/1991	29/06/1993
Name Swap Job Limited	06/10/2000	02/04/2002
Setside Limited	08/02/2000	09/03/2000
Vans Inc Limited	13/03/1991	07/03/2001
Vickers Public Relations Limited	06/11/1995	19/08/1997