

## APPOINTMENT of director or secretary

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

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

03921392

**Company Name in full**

TEAMtalk Media Group plc

### Appointment form

Date of appointment

Day	Month	Year	† Date of Birth	Day	Month	Year
12	07	2002	1	5	03	1969

Notes on completion appear on next page.

Appointment as director

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

**NAME** \* Style / Title

\* Honours etc

Forename(s)

Eric

Surname

Semel

Previous forename(s)

Previous surname(s)

**Usual residential address**

Flat 1, 58 Draycott Place

Post town

London

Postcode

SW3 3BP

County / Region

Country

England

† Nationality

American

† Business occupation

Company Director

† Other directorships (additional space next page)

See attached schedule

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

**Consent signature**

*[Signature]*

Date

12/7/02

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

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

**Signed**

*[Signature]*

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.

C Kennedy , Project Consultants Limited , Walnut

House, Walnut Gardens, Claydon, Banbury, Oxfordshire,

OX17 1NA,

Tel 01295 690180

DX number

DX exchange



A37  
COMPANIES HOUSE

0687  
20/07/02

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**

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**Company Number**

03921392

† Directors only.

† Other directorships

<i>See attached</i>

**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.

# Eric Semel

## Directorships Report

TEAMtalk Media Group plc

03921 392

### Person Details

Name: Eric Semel  
QuickRef: SEMEL-E  
Occupation: Company Director  
Nationality: American  
Date of Birth: 15/03/1969

### Addresses

Home	Work
Flat 1 58 Draycott Place London SW3 3BP England	

### Directorships

Company Name	O/S	Appointed
Rapid Raceline Limited		12/07/2002
Sporting Life Bets Limited		12/10/2001
Sporting Life UK Limited		12/10/2001
Sports Tickets Limited		09/11/2001
Sportscard Group plc		09/11/2001
Sportscard Limited		09/11/2001
TEAMtalk Broadcast Limited		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
Totalbet Online Limited		21/02/2002
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		18/02/2002
Web-Bet Limited		12/10/2001