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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 | 4047216 | | | |
|--|------------------------------|--|--------------|------------|---------------|
| Company Name in full | | Oddschecker Services Limited | | | |
| | | Day Month Year | - | D | ay Month Year |
| | Date of appointment | 1912201 | 0 3 tDa | ite of 2 | 4 0 6 1 9 4 4 |
| 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 | *Honou | ırs etc | |
| Notes on completion appear on reverse. | | | | | |
| | Surname | Annat | | | |
| | Previous Forename(s) | Previous Surname(s) | | | |
| †† Tick this box if the address shown is a service address for | Usual residential address tr | Watergap, Dig Street | | | |
| the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 | Post town | Hartington | | Postcode | SK17 0AQ |
| | County / Region | Derbyshire | | Country | England |
| | †Nationality | British | †Business oc | cupation [| Director |
| | †Other directorships | please see attached schedule consent to act as ** director / ** director / ** of the above named company | | | |
| | (additional space overleaf) | | | | |
| * Voluntary details. † Directors only. **Delete as appropri | Consent signature (| Date 19.12.2003 | | | 19-12-2003 |
| | ate | A director, secretary etc must sign the form below. | | | |
| | Signed | Amajal. | | Date | 19.12.2003 |

Addleshaw Goddard

DX number DX 12004

for companies registered in Scotland

LS1 1HQ

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the

public record.



COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Sovereign House, PO Box 8, Sovereign Street, Leeds,

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

(** a director / specretary / administrator / administrative - receiver / receiver manager / receiver)

Tel 0113 209 2000

DX exchange Leeds

911352

DX 235 Edinburgh

16/01/04

<u>List of other directorships</u> <u>Schedule to form 288a</u>

Company Number

4047216

Company Name

Oddschecker Services Limited

Name

David Christie Annat

| Company Name | Resignation | | | |
|------------------------------|-------------|--|--|--|
| Rapid Raceline Limited | | | | |
| Sporting Life UK Limited | | | | |
| TEAMtalk Sverige AB (Liq) | | | | |
| TEAMtalk Inc | | | | |
| TEAMtalk Media Group Limited | | | | |
| TEAMtalk Broadcast Limited | | | | |
| TEAMtalk.Com Limited | | | | |
| TEAMtalk GmbH | | | | |
| TEAMtalk Media Limited | | | | |
| TEAMtalk Satellite Inc | | | | |
| TEAMtalk Satellite Limited | | | | |
| Ukbetting plc | | | | |
| Oddschecker Limited | ` | | | |
| SCG Enterprises Limited | 01.04.03 | | | |
| Sporting Life Bets Limited | 01.04.03 | | | |
| Sporting Life UK Limited | 17,07.98 | | | |
| TOTALBET.CO.UK LIMITED | 12,05.03 | | | |
| TTC2 Limited | 01.04.03 | | | |
| TTC3 Limited | 01.04.03 | | | |
| TTC4 Limited | 01.04.03 | | | |
| TTCX Limited | 01.04.03 | | | |