

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

4047216

Company Name in full

Oddschecker Services Limited

**Appointment
form**

Date of
appointment

Day Month Year
1 9 1 2 2 0 0 3

† Date of
Birth

Day Month Year
2 1 0 1 1 9 6 8

Notes on completion
appear on next page.

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

* Honours etc

Forename(s)

Andrew Michael

Surname

Galvin

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

27 The Grove, Hipperholme

Post town

Halifax

Postcode

HX3 8JN

County / Region

West Yorkshire

Country

England

† Nationality

British

† Business
occupation

Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Angela

Date

19.1.04

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Cliff Allen

Date

19.1.04

(**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, 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



A57
COMPANIES HOUSE

0237
22/01/04

Company Number

4047216

† 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

4047216

Company Name in full

Oddschecker Services Limited

Name

Andrew Michael Galvin

List of other directorships Schedule to form 288a

Company Name	Resignation
Armstrong (Leeds) Limited	31/12/1999
Beauford Engineers Limited	31/12/1999
Bramley (B.C.) Limited	21/09/1999
Chester Hydraulics Limited	31/12/1999
Clayton Energy Systems Limited	07/09/1999
Clayton Walker Limited	31/12/1999
Clayton, Son and Co. Limited	31/12/1999
EEHS Realisations Limited	15/01/2000
Fielding & Platt International Limited	31/12/1999
Firth Blakeley Sons and Co. Limited	31/12/1999
Goodall Clayton & Company Limited	14/09/1999
Hunslet (CPMC) Limited	31/12/1999
IMS Quest Trustee Limited	02/10/2000
John Shaw & Sons (Salford) Limited	21/12/1999
MB Material Handling Systems Limited	31/12/1999
Nowoutofdate 1 Limited	01/01/2000
Nowoutofdate Limited	31/12/1999
Philson Engineering Limited	31/12/2000
Rapid Raceline Limited	
SCG Enterprises Limited	
Sporting Life UK Limited	
Sportscard Group Limited	
Sportscard Limited	
TEAMtalk Broadcast Limited	
TEAMtalk Media Group Limited	
TEAMtalk Media Limited	
TEAMtalk Satellite Limited	
TEAMtalk.Com Limited	
The Sportscard Credit Card Company Limited	
TOTALBET LIMITED	

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

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

4047216

Company Name in full

Oddschecker Services Limited

Name

Andrew Michael Galvin

Company Name	Resignation
TOTALBET.CO.UK LIMITED	
Totalbet.com Limited	
TTC2 Limited	
TTC3 Limited	
TTC4 Limited	
ukb one Limited	
ukbetting Holdings Limited	
ukbetting plc	
ukbetting.com limited	
Walker Engineering Limited	31/12/1999
Wm. Johnson and Sons (Leeds) Limited	31/12/1999