

Please complete in typescript,  
or in bold black capitals.  
CHFP001

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number **04450072**

Company Name in full **MATCHBOOST LIMITED**

### Appointment form

Notes on completion  
appear on reverse.

		Day	Month	Year			Day	Month	Year
Date of appointment		19	06	2002	† Date of Birth		07	12	1948
Appointment as director <input checked="" type="checkbox"/>		as secretary <input type="checkbox"/>			Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.				
NAME	*Style / Title	MR			*Honours etc	MBA BSc FCA			
Forename(s)		PETER WILLIAM							
Surname		COLLINS							
Previous Forename(s)					Previous Surname(s)				
Usual residential address		THE OAKS, 23 CROFT ROAD							
Post town		WOKINGHAM			Postcode		RG40 3HX		
County / Region		BERKSHIRE			Country				
†Nationality		BRITISH			†Business occupation		CHARTERED ACCOUNTANT		

†Other directorships  
(additional space overleaf)

SEE ATTACHED SCHEDULE

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

Consent signature

Date 19/06/02

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 19/6/02

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)  
(Authorised signatory of SWIFT INCORPORATIONS LIMITED)

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

JORDANS LIMITED

21 ST THOMAS STREET, BRISTOL

BS1 6JS

Tel 0117 923 0600

DX number

DX exchange

Ref: 3D2990/AR



LD6  
COMPANIES HOUSE

0117  
26/06/02

Form revised July 1996

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

**Company Number**

04450072

† 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.

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CHFP010

**Company Number**

4450072

**Company Name in full**

MATCHBOOST LIMITED

**Name**

Peter William Collins

## List of other directorships Schedule to form 288a

Company Name	Resignation
A. H. HERBERT & CO. LIMITED	13/10/2001
ANGLEVALUE LIMITED	
ANNSTAR PROPERTIES LIMITED	
BENCHLEVEL LIMITED	19/03/2001
BROMLEY NO 1 LIMITED	30/05/2001
CAMDENLANE LIMITED	
CANALMARK LIMITED	
CARDIFF & PROVINCIAL PROPERTIES LIMITED	
CLAY DEVELOPMENTS LIMITED	
CLAY ESTATES LIMITED	
CLAY GROUP LIMITED	
CLAY HOLDINGS LIMITED	
CLAY INVESTMENTS LIMITED	
CLAY MANAGEMENT LIMITED	
CLAY PROPERTY LIMITED	
CONDOR PROPERTIES LIMITED	
CONSOLIDATED ESTATES LIMITED	08/06/1999
DAMORE PROPERTIES LIMITED	
DEEPBROAD LIMITED	
DORMANT PROPERTY FOUR LIMITED	
DORMANT PROPERTY ONE LIMITED	
DORMANT PROPERTY PLC	
DORMANT PROPERTY THREE LIMITED	
DORMANT PROPERTY TWO LIMITED	
FINALBRIEF LIMITED	19/03/2001
FORDHARE LIMITED	15/05/2001
GEORGE & DRAGON (ASHTON) LIMITED	
HULBURDS (SITTINGBOURNE) LIMITED	
ICECOVE LIMITED	
INSANT PROPERTIES LIMITED	

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CHFP010

**Company Number**

4450072

**Company Name in full**

MATCHBOOST LIMITED

**Name**

Peter William Collins

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

Company Name	Resignation
LANCASTER HOLDINGS LIMITED	17/02/2000
LANCASTER INVESTMENTS (WEST BROMWICH) LIMITED	
LANCASTER INVESTMENTS LIMITED	
LEYTON PROPERTIES LIMITED	
LINEBOOST LIMITED	
LOTKEEP LIMITED	08/06/1999
MAINSCENE LIMITED	
MANORDOME LIMITED	
MIDLAND COMMERCIAL PROPERTIES LIMITED	
PARK STREET PROPERTIES LIMITED	
PATIME LIMITED	30/04/1998
PLACEPOINT LIMITED	
PREMIERFLAIR LIMITED	
SIDERN PROPERTIES LIMITED	
SIX ACRE INVESTMENTS LIMITED	
THOMAS JOURDAN PLC	
TOFFEECOURT LIMITED	
TURRETBRIDGE LIMITED	
TURRETBRIGHT LIMITED	
TURRETDALE LIMITED	
TURRETGREEN LIMITED	
TURRETHILL LIMITED	
TURRETWAY LIMITED	
VERE STREET INVESTMENTS LIMITED	
WARNER ACTIVE MANAGEMENT LIMITED	
WARNER ESTATE (JERSEY) LIMITED	
WARNER ESTATE HOLDINGS PLC	
WARNER ESTATE MANAGEMENT LIMITED	
WARNER ESTATE, LIMITED	
WARNER INVESTMENTS LIMITED	

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**Company Number**

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

4450072

**Company Name in full**

MATCHBOOST LIMITED

**Name**

Peter William Collins

Company Name	Resignation
WARNER REGIONAL OFFICES HOLDINGS LIMITED	
WARNER REGIONAL OFFICES LIMITED	
WARRINGTON INDUSTRIAL INVESTMENTS LIMITED	
WARVALE LIMITED	
WEST QUAY PROPERTIES LIMITED	21/05/2001
WITCOURT LIMITED	21/05/2001
WIZARDBRIDGE LIMITED	
WIZARDBROOK LIMITED	
WIZARDCOURT LIMITED	
WIZARDGRANGE LIMITED	
WIZARDLAND LIMITED	
WIZARDSPRING LIMITED	