

Package: 'Laserform'  
by Laserform International Ltd.

# 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 4565504

Company Name in full CLICKLOOP LIMITED

Date of appointment Day Month Year 1 5 0 5 2 0 0 3  
†Date of Birth Day Month Year 0 6 0 5 1 9 6 1

Appointment form Appointment as director ☒ as secretary ☐

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

NAME \*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s) THOMAS BLANE

Surname HUNTER

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

THE PADDOCK, SOUTHWOOD ROAD

Post town TROON

Postcode KA10 7EL

County / Region AYRSHIRE

Country SCOTLAND

†Nationality BRITISH

†Business occupation COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

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

Consent signature

X [Signature] Y TISH

Date Y 24/1/03

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

X [Signature] JWC

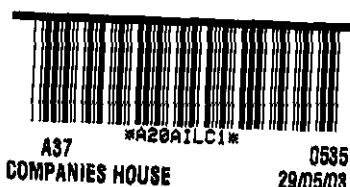
Date Y 30/1/03

(\*\* 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.

McGrigor Donald  
Pacific House, 70 Wellington Street, Glasgow, G2 6SB

WCC1xbth Tel 0141 248 6677  
DX number DX: GW135 DX exchange Glasgow



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** 4565504

† Directors only.

† Other directorships

SEE PAPER APART

#### 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.

**CLICKLOOP LIMITED (4565504)**

**PAPER APART to FORM 288a**

**List of Current Directorships**

- 1 The Prince's Scottish Youth Business Trust Limited
- 2 TBH Trading Limited
- 3 The Entrepreneurial Exchange Limited
- 4 The Scottish Business Achievement Award Trust Limited
- 5 Riverbridge Limited
- 6 Shorequest Limited
- 7 Schools Enterprise Scotland Limited
- 8 Fusion Carmarthen Limited
- 9 Continental Shelf 234 Limited

**Directorships held in the last five years**

- 1 Fosters Trading Company (Staff) Limited
- 2 World of Kydz Limited
- 3 Toysown.co.uk Limited
- 4 Pacific Shelf 1063 Limited
- 5 Pacific Shelf 1064 Limited
- 6 Mayfind Limited
- 7 Blane Leisure Limited
- 8 Sports Division Limited
- 9 Astral Sports & Leisure (Retail) Limited
- 10 SSL Retail Limited
- 11 JJB Sports plc
- 12 Sears Limited

- 13 Sears Corporate Director Limited
- 14 Reality Solutions (UK) Holdings Limited
- 15 Scottish Medicine Limited
- 16 Prestbury West Coast Limited
- 17 January Investments Limited
- 18 SSL Sports & Leisurewear plc
- 19 West Coast Capital (Retail Parks) Limited
- 20 West Coast Capital (Shopping Centres) Limited
- 21 West Coast Capital (Kilmarnock) Limited
- 22 Comlaw No. 505 Limited
- 23 West Coast Capital (Properties) Limited
- 24 Pacific Shelf 803 Limited
- 25 TBH Holdings Limited
- 26 Pacific Shelf 1047 Limited
- 27 TBH Properties Limited
- 28 TBH Aviation Limited
- 29 TBH Enterprises Limited
- 30 West Coast Capital Limited
- 31 Pacific Shelf 1055 Limited
- 32 Fusion Securities Limited
- 33 West Coast Capital Prestven Limited
- 34 Fosters Trading Company Limited
- 35 AJT Trading Limited
- 36 TBH Investments Limited
- 37 Sears Company Secretary Limited
- 38 Reality Solutions UK Limited
- 39 AJT Limited
- 40 Westchester Holdings Limited