



288a

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 04789044

Company Name in full HAT TRICK HOLDINGS LIMITED

Date of appointment Day Month Year 3 1 0 7 2 0 0 8 † Date of Birth Day Month Year

Appointment form

Appointment as director

as secretary

X

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

Notes on completion appear on reverse

NAME

*Style / Title

MR

*Honours etc

Forename(s)

PAUL DARREN

Surname

COHEN

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

32 Blythwood Road

Post town

London

Postcode

N4 4EU

County / Region

Country

United Kingdom

† Nationality

† Business occupation

† Other directorships (additional space overleaf)

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

Consent signature

Paul Cohen

Date

18 / 07 2008

* Voluntary details

† Directors only

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Paul Cohen

Date

20 / 08 2008

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...

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Macfarlanes LLP (BRA/555635)

20 Cursitor Street

London EC4A 1LT

Tel 020 7831 9222

DX number 138

DX exchange London Chancery Lane

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

or companies registered in England and Wales

companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



LD3 *LHYJ135S* 15/09/2008 165 COMPANIES HOUSE

Form April 2002

CHAD 16/07/2002

MONDAY

Company Number 04789044

† 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