

Companies House

--- for the record ---

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

288a

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

CHWPUUU				o. pa. a		1		500)	7	
	Comp	any Number	4845	526						
Company Name in full			SUPERODDS INTERNATIONAL LIMITED							
			Day Mont	th Year			Da	ay Month	Year	
		Date of appointment	1000	210 6) 4	†Date Birth				
Appointment form Notes on completion appear on reverse.	Appoint	ment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							
	NAME	*Style / Title	*Honours etc							
		Forename(s)	CHRIST	OPHER	LOHN Pawis					
		Surname	TITMAN							
		Previous Forename(s)	Previous Surname(s)							
11 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	†† Us	ual residential address	LEETS	COTTAG	ξ,	PA	ggock?	L WAY		
		Post town	ASHTEA	-D			Postcode	KT21	207	
	C	County / Region	Surley				Country ENGLAND			
		[†] Nationality	†Business occupation							
(a										
(α	I consent to act as ** director / secretary of the above named company									
* Voluntary details.	1	Latura		_	Date	6.06	· 2004			
† Directors only.	A director, secretary etc must sign the form below.									
**Delete as appropriate Sig			anth	ony Ols	ton	coý	Date	3/6,	104	
You do not have	(**a director / sec	retary / administ	rator / adn	ninistrative	receiver / rec	zeiver manager	/ receiver)			
information in the										
do, it will help Companies House to contact you if there is a query on the							<u>_</u>			
form. The contact			<u> </u>							
give will be visibl	Tel									
nublic record	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									

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

for companies registered in England and Wales

for companies registered in Scotland

0152

23/06/04

A01

Form April 2002

COMPANIES HOUSE

DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number	4845576
† Directors only.	†Other directorships	
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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.