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# 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 5094965

Company Name in full

COOLTRADER (HOLDINGS) LIMITED

Date of appointment Day Month Year 2 5 0 6 2 0 0 4 †Date of Birth Day Month Year 0 7 1 0 1 9 6 8

Appointment form

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

Notes on completion  
appear on reverse.

Forename(s)

NEIL

Surname

SCRAGG

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

9 TOWNSEND DRIVE



Post town

ST ALBANS

Postcode

AL3 5RB

County / Region

HERTFORDSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

INVESTMENT DIRECTOR

†Other directorships  
(additional space overleaf)

BRAND PARTNERSHIP (HOLDINGS) LIMITED

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

Consent signature

X Neil G Scragg

Date

16 July 2004

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

A director, secretary etc must sign the form below.

Signed

Date

25 - June - 2004

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

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 searchers of the public record.

DLA LLP

101 Barbirolli Square, Manchester, M2 3DL

Tel 08700 111 111

DX number DX: 14304

DX exchange MANCHESTER

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 registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



Company Number

5094965

† Directors only.

† Other directorships

DIMENSIONS HOLDINGS LIMITED

COMMUNITY CARELINE SERVICES LIMITED

OFFICE 2 OFFICE PLC

SLOTZ HOLDINGS LIMITED

#### 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.