

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

04236367

TTC4 Limited

**Appointment
form**

Notes on completion
appear on next
page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year

1 2 0 7 2 0 0 2

† Date of
Birth

Day Month Year

1 5 0 3 1 9 6 9

X

as secretary

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

* Honours etc

Eric

Semel

Previous
surname(s)

Flat 1, 58 Draycott Place

London

Postcode

SW3 3BP

Country

England

American

† Business
occupation

Company Director

See attached schedule

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

Consent signature

Date

12.7.02

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

12.7.02

(**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.

Project Consultants Limited
Walnut House

Walnut Gardens
Claydon, Banbury

Oxon OX17 1NA

Tel

01295 690180

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, CF4 3UZ

DX 33050 Cardiff

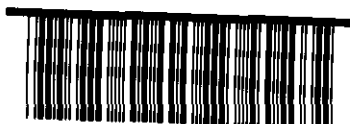
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



A17
COMPANIES HOUSE

A34JUCNT

0900
20/07/02

Company Number

04236367

† Directors only.

† Other directorships

*See attached***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.

Eric Semel**Directorships Report****Person Details**

Name: **Eric Semel**
 QuickRef: SEMEL-E
 Occupation: Company Director
 Nationality: American
 Date of Birth: 15/03/1969

Addresses

Home	Work
Flat 1 58 Draycott Place London SW3 3BP England	

Directorships

Company Name	O/S	Appointed
Rapid Raceline Limited		12/07/2002
Sporting Life Bets Limited		12/10/2001
Sporting Life UK Limited		12/10/2001
Sports Tickets Limited		09/11/2001
Sportscard Group plc		09/11/2001
Sportscard Limited		09/11/2001
TEAMtalk Broadcast Limited		12/07/2002
TEAMtalk Media Group plc		12/07/2002
TEAMtalk Media Limited		12/07/2002
TEAMtalk Satellite Limited		12/07/2002
TEAMtalk.Com Limited		12/07/2002
The Sportscard Credit Card Company limited		09/11/2001
Totalbet Online Limited		21/02/2002
TTC2 Limited		12/07/2002
TTC3 Limited		12/07/2002
TTC4 Limited		12/07/2002
TTCX plc		12/07/2002
ukbetting plc		31/05/2001
ukbetting.com limited		18/02/2002
Web-Bet Limited		12/10/2001