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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

2911668

Company Name in full

CYBERPRESS LIMITED

Date of  
appointment

Day Month Year  
21 02 2002

†Date of  
Birth

Day Month Year  
23 09 1966

### 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

N/A

Notes on completion  
appear on reverse.

Forename(s)

PETER ADAM DAICHES

Surname

DUBENS

Previous  
Forename(s)

N/A

Previous  
Surname(s)

N/A

Usual residential  
address

25 OAKLEY GARDENS

Post town

LONDON

Postcode

SW3 5QH

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

See attached schedule

Consent signature

Date

21/02/2002

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

21/02/2002

(\*\* 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.

SJ Berwin  
222 Gray's Inn Road  
London  
WC1X 8XF

Tel 020 7533 2222

DX number DX255

DX exchange London

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



A54  
COMPANIES HOUSE

0067  
28/02/02

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130823

**Company Number**

† 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.

**PETER ADAM DAICHES DUBENS**  
**Directorships**

**Current**

Global Licensing Limited (03254461)	ukbetting.com Limited (03585672)
Warner Bros Studio Stores Limited (02458562)	Sporting Life UK Limited (03177760)
Loki Services Limited (03819776)	Sporting Life Bets Limited (03522159)
Stirling Group plc (00436142)	Web-Bet Limited (03538333)
Brandnew Group Limited (03904886)	Sports Tickets Limited (03953719)
Paradigm Media Investments plc (03921360)	Sportscard Limited (03890901)
Name Swap Job Limited (04088456)	Sportscard Group plc (04057947)
Avocet Capital Management Limited (04091922)	The Sportscard Credit Card Company (03218753)
ukbetting plc (04134501)	Pathbeach Limited (04361903)
Palmer Capital Associates Limited (04240756)	Totalbet Online Limited (04378584)

**Resigned**

Setside Limited (03924390)

44 Cranley Gardens Management Limited (03273054)

Vans Inc Limited (02589904)

Vickers Public Relations Limited (03106886)

ENIC Entertainment Limited (03526636)

ENIC Entertanment (Restaurants) Limited (03531814)