

# 288a

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Please complete in typescript,  
or in bold black capitals.

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

Company Number

3716148

Company Name in full

CS SCF Services No. 1 Limited



\* F 2 8 8 A F 1 0 \*

Date of appointment Day Month Year 23 09 99 †Date of Birth Day Month Year 03 02 62

Appointment as director  
form

☒ as secretary

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)

MATTHEW DONALD JEREMY

Surname

HUDSON

Previous  
Forename(s)

N/A

Previous  
Surname(s)

N/A

Usual residential  
address

3 Prospect Place, Holly Walk, Hampstead

Post town

LONDON

Postcode

NW3 6QY

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

LAWYER

†Other directorships  
(additional space overleaf)

Please see attached schedule

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

\* Voluntary details.  
† Directors only.

Consent signature

Date

1/10/99

A director, secretary etc must sign the form below.

Signed

Date

11/10/99

\*\*Please delete as appropriate

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.

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

Clifford Chance  
200 Aldersgate Street  
London  
EC1A 4JJ

Tel 0171 600 1000

DX number DX No 606 DX exchange LONDON

When you have completed and signed the form please send it to the  
Registrar of Companies at:

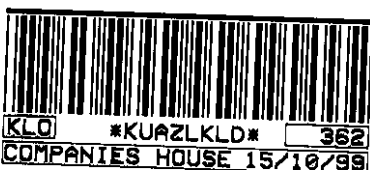
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



KLO \*KUAZLKLD\* 362  
COMPANIES HOUSE 15/10/99

Laserform International 1/99

**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 preceded 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.

## **Schedule Of Directorships Held By Matthew Hudson**

### **1. Directorships Currently Held**

Cabot Square Capital Partners Limited

World Poker Federation (Trading) Limited

Prestige Health Productions Limited

X.EC Limited

Cabot £1 Limited

Cabot £3 Limited

Cabot Services Limited

Cabot Finance Limited

Timeshare Guide Limited

CS SCF Services No. 2 Limited

### **2. Directorships not currently held but held in the last 5 years**

Ryland Peters & Small Limited

Draft Thelp Limited

Tipready Limited

Cabot £2 Limited

Cabot Square Limited