



Please complete in typescript,  
or in bold black capitals.

CHFP036

# 288a

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

Company Number

5687791

Company Name in full

DISCOVER GB LIMITED

Date of  
appointment

Day Month Year  
1 9 0 6 2 0 0 6

†Date of  
Birth

Day Month Year  
2 0 0 6 1 9 6 6

**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

Notes on completion  
appear on reverse.

Forename(s)

MICHAEL ANDREW

Surname

GRAY

Previous  
Forename(s)

Previous  
Surname(s)

†† 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

†† Usual residential  
address

Post town

LIMASSOL

Postcode

3032

County / Region

Country

CYPRUS

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

SEE OVERLEAF AND CONTINUATION SHEET

Consent signature

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Signed

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

Date

19/6/06

A director, secretary etc must sign the form below.

Date

19/6/06

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

HALLSWELLE MANAGEMENT LIMITED

HALLSWELLE HOUSE, 1 HALLSWELLE ROAD, LONDON

W11 0DH, ENGLAND

Tel 020-8209-1535

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  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh



A37 671  
COMPANIES HOUSE 23/08/2006  
COMPANIES HOUSE 10/08/2006

LD5 133  
COMPANIES HOUSE 28/07/2006

Form April 2002

Company Number

05687791

† Directors only.

† Other directorships

INTERPOD CONTINENTAL (REG NO: 02229808)

EUROSTYLE WAY LIMITED (REG NO: 609628)

KEELBYTE LIMITED (REG NO: 2866760)

MEDIA ADMINISTRATION & SERVICES LIMITED (REG NO: 4557429)

PREMIER DATA LOGISTICS LIMITED (REG NO: 4458912)

#### 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.