

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))Please complete in typescript,  
or in bold black capitals

CHFP010

Company Number

6344745

Company Name in full

PLANETLORD LIMITED

Appointment  
formNotes on completion  
appear on next page

Appointment as director

Date of  
appointmentDay Month Year  
0 2 1 0 2 0 0 7† Date of  
Birth

Day Month Year

☒

as secretary

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

NAME \* Style / Title

\* Honours etc

Forename(s)

Surname

ABOGADO CUSTODIANS LIMITED

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

100 NEW BRIDGE STREET

Post town

LONDON

Postcode

EC4V 6JA

County / Region

Country

† Nationality

† Business  
occupation† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

For and on behalf of  
ABOGADO CUSTODIANS LIMITED

Date

2/10/07

A director, secretary etc must sign the form below

Signed

For and on behalf of  
ABOGADO NOMINEES LIMITED

Date

2/10/07

(\*\*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

BAKER &amp; MCKENZIE LLP (ref dgp)

100 NEW BRIDGE STREET, LONDON, EC4V 6JA

Tel 020 7919 1859

DX number 233

DX exchange CHANCERY LANE

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

SATURDAY



\*AXGRLTKC\*

A04

06/10/2007

707

COMPANIES HOUSE

**Company Number**

6344745

† 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

# List of other directorships Schedule to form 288a

Please complete in typescript,  
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Company Name in full

PLANETLORD LIMITED

Name

ABOGADO CUSTODIANS LIMITED

Company Name	Resignation
100 NEW BRIDGE STREET MANAGEMENT LIMITED	
31 CHESHAM STREET NO 2 LIMITED	
33/35 CHESHAM STREET NO 2 LIMITED	
3U TELECOM LTD	30/08/2002
3UK RETAIL LIMITED	30/11/2006
436 HOLLOWAY ROAD LIMITED	22/09/2003
99 PRIORY ROAD MANAGEMENT LIMITED	07/04/2006
ABOVENET COMMUNICATIONS EUROPE, LTD	23/06/2003
ACL EUROPE LIMITED	22/01/2003
ADAPTCORP LIMITED	
ADVANCED TELECOMS DEBT COLLECTION SERVICES LIMITED	19/12/2006
AGCO-SM LIMITED	14/06/2006
AON 2007 LIMITED	09/05/2007
APPLE EUROPE LIMITED	23/04/2004
APPLE RETAIL UK LIMITED	19/12/2003
APPLIED COMMUNICATIONS GROUP LIMITED	24/02/2003
ARQ LTD	
ASPIRELAND LIMITED	
AVLON EUROPE LIMITED	06/02/2004
BAKER & MCKENZIE GLOBAL SERVICES (UK) LIMITED	04/06/2004
BANTERLAND LIMITED	
BASESTORE LIMITED	21/02/2007
BASILEA MEDICAL LIMITED	02/04/2007
BASILEA PHARMACEUTICALS LIMITED	20/04/2007
BAYARD FINANCE (UK) LIMITED	25/06/2004
BAYARD HOLDINGS (UK) LIMITED	25/06/2004
BEA SYSTEMS CUSTOMER SUPPORT (UNITED KINGDOM) LIMITED	26/08/2005
BIZNESSLAND LIMITED	15/06/2007
BlackPearl Software (UK) Limited	29/04/2004
BLINGTING LIMITED	27/05/2005

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PLANETLORD LIMITED

Name

ABOGADO CUSTODIANS LIMITED

Company Name	Resignation
BNT MARINE LIMITED	28/11/2005
BOSTON SCIENTIFIC (UK) LIMITED	31/10/2003
BOWMAN RESEARCH LIMITED	01/10/2003
BPMC LTD	08/06/2005
BPNAS LIMITED	
BRADY EUROPEAN HOLDINGS LIMITED	17/05/2005
BREAKERLAKE LIMITED	
BRIDGEPORT SALES & SUPPORT SERVICES LIMITED	03/09/2004
BRINKER UK LIMITED	21/10/2005
BROADCOM MARKETING LTD	02/06/2004
BUSYREALM LIMITED	21/02/2007
CADILLAC UK LIMITED	01/10/2003
CALPINE UK ENERGY FINANCE PUBLIC LIMITED COMPANY	
CAMERON FLOW SYSTEMS (UK) LIMITED	
CARDINAL HEALTH U K 306 LIMITED	09/06/2005
CKX UK HOLDINGS LIMITED	11/03/2005
CLANREALM LIMITED	29/03/2007
CLEANTARGET LIMITED	05/04/2005
CLIMATE CHANGE CAPITAL CHINA LIMITED	11/05/2006
CLSA NOMINEES (U K ) LIMITED	31/05/2005
CMPI UK LIMITED	19/01/2004
COASTALVISTA LIMITED	10/06/2005
CONVOYS PROPERTIES LIMITED	21/01/2005
COOPER CAMERON (U K ) INVESTMENTS LIMITED	22/10/2002
COOPER CAMERON HOLDING (U K ) LIMITED	19/12/2002
CROCS UK LIMITED	17/01/2007
CROSSJIN LIMITED	19/06/2007
CUSTOMAID LIMITED	25/06/2007
DEALTALK LIMITED	09/02/2005
DELAWARE NORTH COMPANIES UK SERVICES LIMITED	09/12/2005

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Company Name	Resignation
DENOTEREALM LIMITED	13/06/2006
DESTINYLORD LIMITED	08/08/2007
DEVA LOKA LIMITED	27/02/2007
DIVINESIGN LIMITED	13/03/2007
DOUBLE FUSION LIMITED	12/04/2007
DRAFTLEASE LIMITED	
DRAGONTOWN LIMITED	10/06/2005
DYNAMIC TRADING LIMITED	01/12/2004
DYNASTYLAND LIMITED	14/07/2003
E2OPEN LTD	17/06/2005
EAGERPORT LIMITED	12/05/2005
EDWARDIAN LONDON LIMITED	19/12/2003
EINSTEINCORP LIMITED	12/12/2006
EKOSONIK UK LIMITED	26/07/2006
ELVENLAND LIMITED	23/11/2005
EMECO (UK) LIMITED	10/01/2005
EMULEX LIMITED	25/09/2006
EMX Bioprotection Limited	19/11/2002
ENSCO SERVICES LIMITED	16/12/2002
ENSCO U K LIMITED	16/12/2002
EQUITRAC UK LIMITED	14/08/2006
ESCOM-ALROSA LIMITED	27/03/2003
ETERNALPORT LIMITED	19/07/2007
ETERNALREALM LIMITED	19/07/2007
EUjet Limited	21/11/2003
FIRST COMMAND EUROPE LIMITED	10/07/2006
FR-HITEMP LIMITED	
FRIONOR HOLDING LIMITED	Resigned
FUTURE ELECTRONICS MANAGEMENT SERVICES LIMITED	22/12/2004
GEEK SQUAD EUROPE, LTD	07/03/2006

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Company Name	Resignation
GENERAL RE HOLDINGS LIMITED	05/01/2004
GEORGESON OFFICE INTERIORS (LONDON) LIMITED	09/02/2004
Getty Images DevCo UK Limited	27/04/2006
GLOBAL SERVICING SOLUTIONS EUROPE LIMITED	20/03/2003
GLORYMET LIMITED	
GULFSTREAM AEROSPACE, LTD	07/03/2003
HAIRHOTSPOT COM LIMITED	28/02/2007
HAYTER HOLDINGS LIMITED	25/01/2005
HAYTER LIMITED	25/01/2005
HEATHROW ASSETS LOGISTICS LIMITED	15/08/2005
HEWITT RISK MANAGEMENT SERVICES LIMITED	23/08/2006
HILCO RECEIVABLES EUROPE LIMITED	12/01/2005
HINES EUROPEAN SERVICES LIMITED	01/10/2002
HINES SUBURBAN LIMITED	18/08/2003
HIRECORP LIMITED	14/07/2003
HITACHI CONSULTING EUROPE LIMITED	22/12/2005
HITACHI CONSULTING UK LIMITED	22/12/2005
HOSPIRA LIMITED	25/02/2004
HP ASSET MANAGEMENT LIMITED	
HSN UK HOLDINGS LIMITED	10/08/2004
HURLER LIMITED	06/10/2003
HUTCHISON WHAMPOA FINANCE UK PLC	07/11/2006
HUTCHISON WHAMPOA SERVICES LIMITED	28/05/2003
i Tech Services UK Limited	04/01/2005
iBuy TV Limited	07/03/2005
iCrossing, Limited	01/02/2007
INFORMATICA DEVELOPMENT LIMITED	07/03/2006
INITIALREALM LIMITED	12/02/2007
INTELSAT UK FINANCIAL SERVICES LTD	21/12/2005
INTERNATIONAL ALL SPORTS (UK) LIMITED	21/02/2003

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ABOGADO CUSTODIANS LIMITED

Company Name	Resignation
invivodata, Ltd	20/10/2003
IONSTREAM LIMITED	08/09/2006
ISS UK HOLDING LIMITED	25/08/2005
JENKS SALES BROKERS LIMITED	19/02/2003
JONAHARK LIMITED	23/08/2005
JONES LANG LASALLE PROCUREMENT FUNDING LTD	20/11/2006
Jones Lang LaSalle Regent Limited	07/05/2004
Jones Lang LaSalle Services Limited	29/09/2003
Jones Lang LaSalle UK Hanover	04/12/2003
K-SWISS RETAIL LIMITED	05/07/2007
KELLOGG BROWN & ROOT HEALTHCARE TRUSTEE LIMITED	31/03/2004
KIDDE FINANCE US PLC	12/09/2002
KIDDE INVESTMENTS US 2 LIMITED	31/03/2003
KROYMANS UK LIMITED	01/10/2003
LEGIST SECRETARIES LIMITED	
LION UK HOLDINGS LIMITED	24/11/2003
LONDON BRIDGE ENTERTAINMENT LIMITED	15/06/2007
LOOEY LIMITED	06/10/2003
LUCKYTHING LIMITED	09/02/2005
MACQUARIE EUROPEAN INVESTMENT HOLDINGS LIMITED	08/03/2007
MACQUARIE INTERNATIONALE INVESTMENTS LIMITED	12/03/2004
MACQUARIE METERS 1 (UK) LIMITED	10/11/2003
MACQUARIE METERS 2 (UK) LIMITED	10/11/2003
MACQUARIE WATER (UK) LIMITED	29/09/2003
MALCOLM DRILLING U K LIMITED	27/08/2004
MATHYS ORTHOPAEDICS LIMITED	31/03/2004
MATISSE (HAMPSTEAD) LIMITED	11/05/2005
MAUSER UK LIMITED	03/05/2006
MCG Company No 1 Ltd	15/09/2003
MCG Company No 2	15/09/2003

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Company Name	Resignation
MCG Company No 3	25/03/2004
MCG Company No 4 Ltd	30/04/2004
MEIF (UK) LIMITED	27/10/2003
MEIF AIRPORTS (UK) 4 LIMITED	20/06/2006
MEIF II CP HOLDINGS 1 LIMITED	01/03/2007
MEIF II CP HOLDINGS LIMITED	01/03/2007
MEIF II HOLDINGS 1 LIMITED	01/03/2007
MEL BAY MUSIC LIMITED	05/04/2006
MERCURY MOBILITY EUROPE LIMITED	21/06/2006
MIDDLEMANN PROPERTIES LIMITED	15/06/2005
MIDSHIPS LIMITED	29/09/2005
MILLENNIUM PHARMACEUTICALS, LTD	29/10/2002
MITSUI SUMITOMO MARINE ASSET MANAGEMENT (LONDON) LTD	
MUSHY LIMITED	06/10/2003
MYFAMILY COM LIMITED	24/11/2004
NATIONAL SEMICONDUCTOR (U K ) HOLDINGS LIMITED	21/04/2006
NAVIGANT CONSULTING (EUROPE) LIMITED	24/03/2005
NCOMPUTING UK LIMITED	25/05/2007
NETGEAR U K LIMITED	30/03/2004
NetOp Technologies Ltd	26/06/2006
NEW ENTERTAINMENT DATA LIMITED	31/07/2003
NEWCO SHELF CO LIMITED	
NEXTAG (UK) LTD	28/04/2005
NIIT LIMITED	06/09/2005
NIIT SmartServe Limited	19/05/2005
NORDIC WINDPOWER LIMITED	16/08/2007
NORDIKO TECHNICAL SERVICES LIMITED	01/05/2003
NORTHROP GRUMMAN MISSION SYSTEMS LIMITED	30/01/2003
NOVATEL WIRELESS (UK) LIMITED	22/06/2005
NOVATION UK LIMITED	13/07/2006



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Company Name	Resignation
NSK UNITED KINGDOM LIMITED	12/01/2007
OCEME HOLDINGS (UK) LIMITED	14/12/2004
ORACLE CORPORATION UK HOLDINGS LIMITED	23/02/2005
PARLANO UK LIMITED	19/11/2004
PEACEREALM LIMITED	19/07/2007
PEONY CAPITAL (UK) LIMITED	02/03/2007
PHOTO VIOLATION TECHNOLOGIES UK LIMITED	27/07/2006
PICASSO INVESTMENTS (LR) LIMITED	23/11/2005
PLANETMART LIMITED	
PLASTIC MOULDING SUPPLIES LIMITED	29/12/2006
PLAYSTATION ONLINE EUROPE LIMITED	07/12/2006
POLGWIN LIMITED	
PORT TALBOT COKE COMPANY LIMITED	21/09/2004
PREMIUM OFFICE SUPPLIES LIMITED	18/03/2003
PRICELINE COM BOOKINGS ACQUISITION COMPANY LIMITED	11/07/2005
PRICELINE COM HOLDCO U K LIMITED	16/09/2004
PRICELINE COM INTERNATIONAL LIMITED	11/07/2005
PROTIVITI LIMITED	29/11/2002
PSEG UK SERVICES LIMITED	17/03/2003
QUANTITATIVE RISK MANAGEMENT LIMITED	07/02/2003
QUESTWAVE LIMITED	14/05/2004
QUIZ TV LIMITED	10/08/2004
RAMBØLL UK HOLDING LIMITED	03/08/2007
REDLINE FINANCE LIMITED	
REGIONLINK LIMITED	19/06/2003
REMOTESTAR LIMITED	31/07/2003
REVIEWSTAR LIMITED	10/06/2005
REVLAKE LIMITED	11/08/2003
RHS UK HOLDINGS LIMITED	13/11/2002
RIGHTREALM LIMITED	07/11/2006

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Company Name	Resignation
ROAMINGTARGET LIMITED	18/05/2005
ROC OIL (GB HOLDINGS) LIMITED	08/11/2004
SALLY UK HOLDINGS LIMITED	05/06/2006
SAM'S AUSTRALIA LIMITED	27/11/2002
SBX ENTERTAINMENT LIMITED	20/07/2007
SCHROEDER MEASUREMENT TECHNOLOGIES UK LIMITED	12/12/2002
SEI UK LIMITED	05/12/2002
SELECT COMFORT LIMITED	30/06/2006
SFDC UK LTD	07/06/2004
SHAMBROSE LIMITED	06/10/2003
SIGNFIX LIMITED	05/03/2003
SILVERSTONE INNOVATION CENTRE LIMITED	
SmartTrust (UK) Limited	22/03/2004
SNAP-ON INVESTMENT LIMITED	08/11/2006
SODERBERG & PARTNERS UK LIMITED	27/01/2005
SOE EUROPE LIMITED	03/06/2003
SONY MUSIC DISTRIBUTION (UK) LIMITED	25/06/2004
SONY MUSIC PUBLISHING (UK) LIMITED	29/06/2004
SOTHEY'S INTERNATIONAL REALTY UK LIMITED	28/07/2004
SR TECHNICS COMPONENTS UK LIMITED	31/08/2005
ST TECH UK LIMITED	10/02/2003
STARBUCKS CARD EUROPE LIMITED	25/10/2005
STEELCASE INVESTMENTS EUROPE LIMITED	27/01/2004
STOKE UK LIMITED	19/07/2005
STRIKEOFF 2 LIMITED	
SUREPROFIT LIMITED	09/02/2005
SYMRISE HOLDING LIMITED	16/09/2002
TAG ELECTRONIC SYSTEMS LIMITED	01/10/2003
TAKAGI OPHTHALMIC INSTRUMENTS EUROPE LIMITED	19/12/2005
TAPLOW HOUSE HOTEL LTD	15/08/2006

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ABOGADO CUSTODIANS LIMITED

Company Name	Resignation
TARTARUS LIMITED	09/02/2005
TBI (SAUDI ARABIA) LIMITED	28/09/2006
TCG ADVISERS LTD	15/07/2003
THE GEO GROUP LIMITED	03/07/2006
THE VIVID TOYS AND GAMES GROUP LIMITED	19/12/2002
TIBCO BPM HOLDINGS LIMITED	19/08/2005
TIBCO SOFTWARE HOLDINGS LIMITED	26/08/2004
TOM Group Agents (UK) Limited	15/12/2005
TomoTherapy United Kingdom Ltd	21/02/2007
TOWERS PERRIN CAPITAL MARKETS LIMITED	24/05/2007
TRACKCORP LIMITED	24/08/2007
TRADERACK LIMITED	30/12/2005
TRAFFICSTAR LIMITED	
TRANMET HOLDINGS LIMITED	25/02/2004
TX EUROPE LIMITED	
UNITED BUSINESS MEDIA SHELF CO NO 10 LIMITED	23/12/2004
UNITED BUSINESS MEDIA SHELF CO NO 11 LIMITED	23/12/2004
UNITED BUSINESS MEDIA SHELF CO NO 12 LIMITED	23/12/2004
UNITED BUSINESS MEDIA SHELF CO NO 5 LIMITED	21/11/2002
UNITED BUSINESS MEDIA SHELF CO NO 6 LIMITED	21/11/2002
UNITED BUSINESS MEDIA SHELF CO NO 7 LIMITED	21/11/2002
UNITED BUSINESS MEDIA SHELF CO NO 8 LIMITED	21/11/2002
UNITED BUSINESS MEDIA SHELF CO NO 9 LIMITED	06/10/2003
UNIVERSAL COMPUTER SOFTWARE UK LIMITED	26/01/2004
UOP INTERNATIONAL HOLDINGS LIMITED	26/02/2004
URVASCO LIMITED	05/05/2004
VARIAN MEDICAL SYSTEMS UK HOLDINGS LIMITED	30/11/2006
VERISTAR LIMITED	19/07/2007
vpr Matrix (U K ) Limited	17/12/2002
WACO UK HOLDINGS LIMITED	07/11/2005

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Company Name	Resignation
WALKTALK LIMITED	06/09/2005
WaterSaver LabTaps Limited	21/08/2006
WATSON WYATT (UK) ACQUISITIONS 1 LIMITED	05/04/2005
WATSON WYATT (UK) ACQUISITIONS 2 LIMITED	05/04/2005
WATSON WYATT EUROPEAN INVESTMENT HOLDINGS LIMITED	21/07/2005
WATSON WYATT HEALTHCARE TRUSTEES LIMITED	16/11/2006
WATSON WYATT LIMITED	05/04/2005
WEBOBJECTS LIMITED	
WILLIAMS-SONOMA UK LIMITED	10/01/2007
WOMEN COM LTD	
WORLEYPARSONS EAMES HOLDINGS LIMITED	14/10/2004
WPCS (UK) FINANCE LIMITED	16/08/2002