form produced by

PC SHARE REGISTER

V6.0e

Please complete in typescript, or in bold black capitals.

CHFP013

JMA

COMPANIES HOUSE

Form revised July 1998

0385

10/01/02

288a

DX 235 Edinburgh

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

	Company Number	2386775				
Co	ompany Name in full	INTERNATIONAL SPORTS MANAGEMENT LIMITED				
	Date of	Day Month Year	Day	Monti	 _	
	appointment	0 8 0 1 2 0 0 2	of Birth 2 5	0 8	1 9 5 4	
Appointmen orm	Appointment as director	X secretary Please mark the appropriate box. If appoint as a director and secretary mark both box				
lotes on completion ppear on reverse	NAME * Style / Title	* Honours etc				
	Forename(s)	KATHLEEN ANN				
	Surname	SALTER				
	Previous Forename(s)		Previous Surname(s)			
Usua	nl residential address	MIDDLE FELL, RESERVOIR ROAD				
Post town County / Region # Nationality		WHALEY BRIDGE	Postcode	SK23	7BW	
		DERBYSHIRE	Country			
		BRITISH	# Business occupation	ACC	OUNTANT	
(ad	# Other directorships ditional space overleaf)	None				
		I consent to act as ** director / s	ecretary of the al	oove na	med company	
Consent signature		Kam & San		ate	8/01/02	
Voluntary details.		A director, secretary etc must	sign the form b	elow.		
Directors only. * Delete as appropriate	Signed	And Clara.	ם	ate	8/01/02	
		(** a director / secretary / administrator / admi	nistrative receiver / recei	ver ma nag	er / receiver)	
Please give the name, address, elephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is a query.		INTERNATIONAL SPORTS MANAGEMENT LIMITED				
		COLSHAW HALL STOCKS LANE, OVER PEOVER KNUTSFORD CHESHIRE				
		WA16 8TW Tel 01565 722755				
*JSPSD7C4**		DX number DX exchange				
		When you have completed and signed the Registrar of Companies at: Companies House, Crown Way, Cardin		the	DX 33050 Cardiff	

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

for companies registered in Scotland

Form 288a continued -	KATHLEEN ANN	SALTER

**	Company Number	2386775	
# Directors only.			
	# Other directorships		
		None	

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.