



BLUEPRINT
Company Secretary

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Company Number 2707187

Company Name in full SUPERLEAGUE SPORTS LIMITED



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
03 08 98

†Date of Birth Day Month Year
25 05 44

Appointment as director



as secretary

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

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

KENNETH COLIN

Surname

SCATES

Previous
Forename(s)

Previous
Surname

Usual residential
address

FOXLEY HALL

149 HIGHER LANE

Post town

LYMM

Postcode

WA13 0BU

County / Region

CHESHIRE

Country

England

† Nationality

BRITISH

†Business
occupation

DIRECTOR

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

* Voluntary details.
† Directors only.

Consent Signature

X X

Date

3/8/98

A director, secretary etc must sign the form below.

Signed

Date

3/8/98

(*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

REYNOLDS ROBERTSON
BURNES, SOLICITORS
50 LOTHIAN ROAD
FESTIVAL SQUARE
EDINBURGH
EH3 9WJ



A31 *ASE2H8IP* 471
COMPANIES HOUSE 06/08/98

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When you have completed and signed the form please send it to
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

Company Number

2707187

† Directors only.

† Other directorships

Current Directorships for KENNETH COLIN SCATES

BANNER GROUP LIMITED

BANNER LIMITED

BEAU BRUMMEL LIMITED

BOY BRUMMEL LIMITED

CoCo CHILDRENSWEAR LIMITED

DEBRETТА LIMITED

GEMINI (UK) LIMITED

GLORY YEARS LIMITED

PEGASUS LEISUREWEAR LIMITED

SEET PLC

WEST AUCK NO.42 LIMITED

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.

Past Directorships for KENNETH COLIN SCATES

NCWA (PUBLICATIONS) LIMITED (24-Sep-1996)

PRAXIS ACTIVEWEAR LIMITED (25-May-1994)

WEST AUCK NO.40 LIMITED (05-Sep-1997)

WEST AUCK NO.41 LIMITED (05-Sep-1997)

WEST AUCK NO.45 LIMITED (15-Aug-1996)