



**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  
21 04 40

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)

PETER

Surname

MCDONALD

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

452 STOCKPORT ROAD

DENTON

Post town

MANCHESTER

Postcode

M34 6EQ

County / Region

LANCASHIRE

Country

England

† Nationality

BRITISH

†Business  
occupation

ACCOUNTANT

† 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

Date

03/08/98

A director, secretary etc must sign the form below.

Signed

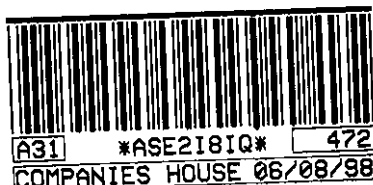
Date

03/08/98

(\* \*\* 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 \*ASE2181Q\* 472  
COMPANIES HOUSE 06/08/98

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 PETER MCDONALD****BANNER GROUP LIMITED****BANNER LIMITED****BEAU BRUMMEL LIMITED****CoCo CHILDRENSWEAR LIMITED****DEBRETТА LIMITED****GEMINI (UK) LIMITED****GLORY YEARS LIMITED****PEGASUS LEISUREWEAR LIMITED****SEET PLC****Past Directorships for PETER MCDONALD****PRAXIS ACTIVEWEAR LIMITED (20-May-1994)****WEST AUCK NO.40 LIMITED (05-Sep-1997)****WEST AUCK NO.41 LIMITED (05-Sep-1997)****WEST AUCK NO.42 LIMITED (05-Sep-1997)****WEST AUCK NO.45 LIMITED (15-Aug-1996)****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.