

## 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.

Company Number

3388437

Company Name in full

ENGLISH NATIONAL STRAIGHT DEVELOPMENT COMPANY LTD



\* F 2 8 8 A C 2 0 \*

Date of appointment Day Month Year  
28 11 97

†Date of Birth Day Month Year  
20 10 49

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)

CHRIS RICHARDS

Surname

STERLING

Previous Forename(s)

-

Previous Surname(s)

-

Usual residential address

LINCOLN HOUSE, WOODS HILL

Post town

CHALFONT & POTOR

Postcode

SL9 9TF

County/Region

BUCKS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

INVESTMENT DIRECTOR

†Other directorships (additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

*[Handwritten Signature]*

Date

14.12.97

\* Voluntary details.

† Directors only.

**DIRECTOR  
FOR AND ON BEHALF OF  
MASON'S SECRETARIAL SERVICES LTD**

A director, secretary etc must sign the form below.

*[Handwritten Signature]*

Date

18/12/97

\*\*Please delete as appropriate.

(\*\* c. 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



A16 \*AQQQV2MX\* 465  
COMPANIES HOUSE 06/01/98  
COMPANIES HOUSE 19/12/97

LEE MCDONALD  
MASON'S SOLICITORS, 30 AMESBURY STREET, LONDON  
EC1R 6RL Tel 0171 490 4000  
DX number 53313 DX exchange CLERKENWELL

When you have completed and signed the form please send it to the registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff  
or 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**

†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 owner subsidiary of the same parent company.

**CLIVE RICHARD SHERLING****LIST OF DIRECTORSHIPS**

<b>COMPANY</b>	<b>DATE APPOINTED</b>	<b>DATE RESIGNED</b>
<b>CURRENT DIRECTORSHIPS:</b>		
Apax Partners & Co Ventures Ltd	04.01.88	
Pan Graphics Industries Limited	06.07.88	
Quantum Publications Limited	18.07.91	
Apax Scotland Ventures IV Co. Limited	26.08.91	
Apax Partners & Co Ventures Holdings Limited	21.08.91	
Barrett Steel Engineering Limited	06.10.94	
British Venture Capital Association Limited	04.06.96	
Apax Scotland Ventures V Co. Limited	01.09.94	
Portland Place SI Limited	01.10.96	
Apax Partners & Co Strategic Investors Ltd	06.10.94	
Apax Scotland VI Co Limited	19.02.97	
<b>FORMER DIRECTORSHIPS:</b>		
Seasons Garden Centres plc	31.01.90	25.06.92
Lowndes Lambert Group Holdings plc	21.04.88	31.12.92
Lenta Limited	20.12.85	21.07.87
Videoshuttle plc	29.06.88	30.06.90
Crawford Place Holdings Limited	27.11.91	09.09.92
Mitchell McKay Doel Limited	20.03.90	29.04.94
SAF Concerts Limited	03.10.90	14.09.92
Unison Group	31.03.92	29.04.94
London 106FM		08.02.95
Kiddi Group plc	29.08.90	
Marr Holdings Limited	28.07.95	04.03.96
Marr Taverns Limited	28.07.95	04.03.96
Sports Aid Enterprises Limited	22.04.88	19.07.96
Barrett Steel Limited	10.02.94	10.10.96
Sports Aid Foundation Limited	26.03.85	25.03.97
SAF Promotions Limited	25.06.90	04.02.97
SAF Marketing Limited	11.02.93	04.02.97
KID Design Group	20.04.88	07.09.95