

Oyez

Please complete in typescript,  
or in bold black capitals.  
CHFP041

288a

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

Company Number 4155991

Company Name in full The Sport Entertainment & Media Group plc

Date of appointment Day Month Year 06 12 2002  
† Date of Birth 24 06 1953

**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.

Forename(s)

Gordon

Surname

Power

Previous Forename(s)

Previous Surname(s)

++ Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

++ Usual residential address

FLAT 3, 69 ST GEORGES SQUARE

Post town

LONDON

Postcode

SW1V 2QN

County / Region

Country

† Nationality

BRITISH

† Business occupation

VENTURE CAPITALIST

† Other directorships (additional space overleaf)

PLEASE SEE ATTACHED

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

Consent signature

Gordon Power

Date

6/12/02

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

6/12/02

(\*\*a director/secretary/administrator/administrative receiver/receiver manager/receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Howard Kennedy

19 Cavendish Square, London,

W1A 2AW

Tel 020 7636 1616

DX number 42748

DX exchange Oxford Circus North

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



A38  
COMPANIES HOUSE  
0748  
04/01/03

**Company Number**

†Directors only.

†Other directorships

|  |
|--|
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|  |
|  |

**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 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.

# Gordon Robert POWER

## Person Details

### Person Details

QuickRef: POWEGORO

Title:

Name: Gordon Robert POWER

Honours:

Salutation:

Occupation: Venture Capitalist

Nationality: British

Date of Birth: 24/06/1953

Previous Name:

National Insurance No:

### Addresses

| Home  | Work |
|---|------|
| Flat 3<br>69 St Georges Square<br>London<br>SW1V 2QN<br>England |      |

### Management Details

User Grouping:

File Reference:

Fax number:

telephone number: 0171 828 5429

### Past Addresses

| Up To Date | Address Type | Address  |
|------------|--------------|--|
| 31/07/2000 | Home         | Flat 5, 95 Belgrave Road, London, SW1V 2BQ, England        |
| 01/08/1999 | Home         | Flat 5, 39 St Georges Square, London, SW1V 3QN, England    |
| 08/05/1998 | Home         | 11 Stratford House Avenue, Bickley, Kent, BR1 2WE, England |

### Offices Held

| Name                              | QuickRef    | Position | Appointed  |
|-----------------------------------|-------------|----------|------------|
| ANGELINA BALLERINA LIMITED        | ANGELBAL    | Director | 21/11/2001 |
| BRIDGEFILMS LIMITED               | BRIDGEFI    | Director | 20/05/1996 |
| Beringea Limited                  | COLVILLE    | Director | 28/04/1998 |
| Cravenstreet Limited              | CRAVENST    | Director | 21/11/2001 |
| GLOBAL RIGHTS DEVELOPMENT LIMITED | GLOBRIDE    | Director | 10/03/1993 |
| ProVen Holdings Limited           | PROVEHOL    | Director | 14/11/1997 |
| ProVen Media VCT plc              | PROVENMEDIA | Director | 06/02/2001 |
| ProVen Private Equity Limited     | PROVPREQ    | Director | 04/01/1989 |
| ProVen VCT plc                    | PROVVCPL    | Director | 14/03/2002 |
| SOOTY ENTERTAINMENT LIMITED       | SOOTYENT    | Director | 22/05/1996 |
| SOOTY FILMS LIMITED               | SOOTYFIL    | Director | 22/05/1996 |

### Past Offices Held

| Name                                 | QuickRef | Position | Appointed  | Resigned   |
|--------------------------------------|----------|----------|------------|------------|
| PARFUMS BLEU LIMITED                 | PARFUBLE | Director | 09/07/1996 | 03/09/1997 |
| PROSPECT CONTRACT FURNISHING LIMITED | PROSCOFU | Director | 15/09/1992 | 02/02/1998 |
| PROSPECT & PEACHGATE GROUP LIMITED   | PROSPEGR | Director | 22/03/1991 | 02/02/1998 |

# Gordon Robert POWER

## Person Details

| Name   | QuickRef | Position | Appointed  | Resigned   |
|--|----------|----------|------------|------------|
| SCORPIO MARINE ELECTRONICS LIMITED in Receivership | SCORMELR | Director | 09/07/1996 | 02/02/1998 |
| TIMEMATCH LIMITED                                  | TIMEMATC | Director | 09/07/1996 | 15/02/1998 |

### Other Directorships

| Company Name  | O/S | Appointed  |
|---|-----|------------|
| Copyright Promotions Group Limited                  |     | 05/03/2002 |
| Integrated Solutions Technology Limited             |     | 15/03/1999 |
| LAW 2375 LIMITED                                    |     | 25/09/2002 |
| Linguaphone Group PLC                               |     | 09/07/2002 |
| Mawdsley's Limited                                  |     | 21/11/2001 |
| Mumfie Limited                                      |     | 20/12/1999 |
| Pearl Products Limited                              |     | 26/01/2001 |
| ProVen Private Equity (Bermuda) Ltd                 | X   | 28/03/2000 |
| ProVen Private Equity Inc                           | X   | 01/06/1999 |
| ProVen Private Equity LLC                           | X   | 14/01/2000 |
| Sealand Quality Foods Limited                       |     | 30/06/1998 |
| Stratford Place (Bickley) Management Limited        |     | 14/11/1996 |
| Thames Tube Limited (In Liquidation)                |     | 18/01/1999 |
| The All Children's Company Limited (In Liquidation) |     | 30/03/1995 |
| The Communications in Business Group Limited        |     | 31/01/2002 |

### Past Other Directorships

| Company Name   | O/S | Appointed  | Resigned   |
|--|-----|------------|------------|
| A & M Holdings Limited (In Liquidation)  |     | 06/12/1988 | 15/12/1997 |
| Applied Bioengineering Technology Limited (3 months to strike off from Jan 2000) |     | 26/01/1993 | 02/02/1998 |
| Ashvast Limited  |     | 15/01/1998 | 28/09/1999 |
| Clinical Engineering Designs Limited   |     | 01/02/1993 | 30/09/1993 |
| Collinswood Trading Limited  |     |            | 13/04/1993 |
| Colorsil B.V.  |     | 01/06/1988 | 02/02/1998 |
| Entermode Limited  |     | 12/02/1998 | 01/08/1999 |
| Everactive Limited   |     | 26/11/1991 | 04/03/1992 |
| Guinness Flight VCT plc  |     | 12/02/1996 | 21/02/1996 |
| Guinness Mahon Group Services Limited  |     | 29/10/1987 | 15/12/1997 |
| Guinness Mahon Insurance & Risk Managers Limited                                 |     | 21/11/1989 | 01/12/1997 |
| Guinness Mahon International Limited   |     | 15/01/1987 | 15/12/1997 |
| Guinness Mahon Nominees Limited  |     | 13/09/1989 | 06/12/1996 |
| Guinness Peat (Overseas) Limited   |     | 29/03/1990 | 15/12/1997 |
| Gullane Entertainment plc  |     | 12/12/1988 | 31/12/1998 |
| ILT Holdings Limited   |     | 21/05/1998 | 18/01/1999 |
| Link Licensing Limited   |     | 01/04/1996 | 24/04/2001 |
| Lomo (No. 2) Limited   |     |            | 12/04/1993 |
| Lomo (No. 2) Limited (Dissolved)   |     | 30/06/1989 | 12/04/1993 |
| Ludgate 151 Limited  |     | 03/02/1998 | 30/07/1999 |
| Mobilia Holdings Limited   |     | 19/12/1990 | 15/07/1994 |
| Pearl Products Limited   |     | 07/08/1998 | 31/10/1998 |
| Pia International Limited  |     | 02/07/1996 | 29/10/1999 |
| Quest Enabling Designs Limited   |     | 04/10/1989 | 21/09/1993 |
| Quest Enabling Designs Limited   |     | 30/05/1996 | 12/01/1998 |
| R. Sumner & Co. Limited  |     |            | 09/01/1993 |
| Radiant Systems Technology Limited (Dissolved)                                   |     | 30/06/1989 | 08/08/1995 |
| re-Quest Information Limited (In Liquidation)                                    |     | 12/03/1987 | 15/12/1997 |
| Scorpio Marine Electronics Limited   |     | 09/07/1996 | 10/06/2000 |
| Shape Products Limited   |     | 31/07/1992 | Resigned   |

# Gordon Robert POWER

## Person Details

| Company Name             | O/S | Appointed  | Resigned   |
|--------------------------|-----|------------|------------|
| Unique (Asia) Limited    |     | 01/04/1996 | 09/12/1997 |
| Video Pilot (UK) Limited |     | 12/03/1991 | 30/06/1993 |
| YZX Limited              |     | 14/01/1991 | 04/10/1996 |

### Interests in Shares

#### Interests in ProVen Holdings Limited £1.00 CUMULATIVE REDEEMABLE PREFERENCE shares

| Date       | Notified On | Shares Acquired | Shares Disposed | Balance | Amount Paid In Total |
|------------|-------------|-----------------|-----------------|---------|----------------------|
| 21/12/2001 | 21/12/2001  |                 | 22,500          | -22,500 | £22,500.00           |

#### Interests in ProVen Holdings Limited £0.01 'A' ORDINARY shares

| Date       | Notified On | Shares Acquired | Shares Disposed | Balance | Amount Paid In Total |
|------------|-------------|-----------------|-----------------|---------|----------------------|
| 21/12/2001 | 21/12/2001  |                 | 3,090           | -3,090  | £1,069,356.30        |
| 21/12/2001 | 21/12/2001  |                 | 1,814           | -4,904  | £627,770.98          |

#### Interests in ProVen Media VCT plc £0.01 Ordinary 1p shares

| Date       | Notified On | Shares Acquired | Shares Disposed | Balance | Amount Paid In Total |
|------------|-------------|-----------------|-----------------|---------|----------------------|
| 21/05/2001 | 21/05/2001  | 10,250          |                 | 10,250  | £10,250.00           |

#### Interests in ProVen VCT plc £0.05 ORDINARY shares

| Date       | Notified On | Shares Acquired | Shares Disposed | Balance | Amount Paid In Total |
|------------|-------------|-----------------|-----------------|---------|----------------------|
| 14/03/2002 | 14/03/2002  | O/B 8,000       |                 | 8,000   | £8,000.00            |