The London Law Agency Limited

Temple Chambers, Temple Avenue London EC4Y 0HP Tel: 020 7353 9471 Fax: 020 7583 1531 DX 1053 London/Chancery Lane

Please complete in typescript, or in bold black capitals.

DX 33050 Cardiff

DX 235 Edinburgh

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

CHFP050	oi particulais (use Foriii 2000))					
Company Number	4648736					
Company Name in full	SPORTDALE LIMITED					
	Day Month Year Day Month Year					
Date of appointment Appointment Appointment as director form NAME *Style / Title Notes on completion	27 11 2003 Parth Date of Birth					
	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
	*Honours etc					
appear on reverse. Forename(s)	MICHAEL HARRY PETER					
Surname	INCHAM					
Previous Forename(s)	Previous Surname(s)					
† Tick this box if the didress shown is a address service address for	S LAURISTON ROAD					
he beneficiary of a Confidentiality Order granted under the provisions of section 23B of the Companies Act 1985 †Nationality	WIMBLEDON Postcode SW9 4TJ					
	DONDON Country ENGLAND					
	†Business occupation					
†Other directorships (additional space overleaf)	Lonsent to act as ** director-/ secretary of the above named company					
Consent signature	Date 27-1-03					
Voluntary details. † Directors only.	A director, section below.					
**Delete as appropriate Signed	Wedy Am Blakly Date 27.1.03					
You do not have to give any contact information in the box opposite but if you	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver) Authorised Signatory The London Law Agency Limited					
do, it will help Companies House to contact you if there is a query on the	84 Temple Chambers, Temple Avenue,					
form. The contact information that you give will be visible to searchers of the	London EC4Y 0HP Tel 020 7353 9471					
public record	DX number 1053 DX exchange LONDON/CHANCERY LANE					
	When you have completed and signed the form please send it to the					

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002

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01/02/03

	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(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.