



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

4648736

Company Name in full

Sportdale Ltd

Date of
appointment

Day Month Year
0 5 0 2 2 0 0 9

†Date of
Birth

Day Month Year
0 1 1 2 1 9 5 8

Appointment form

Appointment as director



as secretary



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

Notes on completion
appear on reverse.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Michael David

Surname

Watson

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

27 Highacre

Post town

Dorking

Postcode

RH4 3BF

County / Region

Surrey

Country

UK

†Nationality

British

†Business occupation

Chartered Accountant

†Other directorships
(additional space overleaf)

as per attached

Consent signature

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

X Michael Watson

Date

9/2/09

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

9/2/09

(*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.

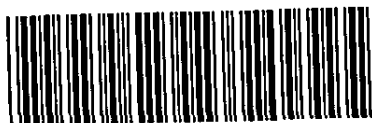
Tel 020 7550 3893 Alva Hendrie

DX number

DX exchange

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
or LP - 4 Edinburgh 2



A19

A1G1P79X

10/02/2009

17

COMPANIES HOUSE

TUESDAY

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 owned subsidiary of the same parent company.

Michael David Watson
Schedule of Directorships as at February 2009

Co Name	Co Number	Date Resigned
Aimgate Ltd	5754887	
Alphadean Ltd	5754909	
Arkdean Ltd	5797415	
Arkmile Ltd	5797356	
Avonguild Ltd	5754890	
Consensus Business Group Ltd	4890494	
Consensus Capital Ltd	4602956	
Consensus Corporate Finance Group Ltd	4124810	
Consensus Corporate Finance Ltd	3988513	
Consensus Energy Ltd	4806950	
Consensus Innovation Ltd	6061039	
Consensus Introducers Ltd	6170043	
Consensus IPM Ltd	4270171	
Consensus Science Technology and Innovation Ltd	6680161	
Consensus Solutions Ltd	4736478	
Crewvalley Ltd	5697208	
CSTI International Ltd	6680235	
CSTI Investments Ltd	6680187	
CSTI Ltd	6680218	
Edengene Ltd	4040546	
ERA (GB) Ltd	3944549	
Finehedge Ltd	6477253	
Gallastico Ltd	6540726	
Holaw (449) Ltd	3620278	
Leafzone Ltd	6531644	
MRI Worldwide Network Ltd	5596242	
Paceweald Ltd	5534813	
Probability PLC	5830059	
Quintel Technology Ltd	4416865	
Rainlodge Ltd	6531624	
REF Ventures Ltd	5889487	
Reventure Ltd	4303455	

Roadweald Ltd	5534812
Rotch Ltd	4277656
Sterling Property Assets Ltd	6258804
Streetbroadcast Ltd	4203930
Vincos Ltd	4285055
Walkvalley Ltd	5496113
Winning Alliances Ltd	4156016

RESIGNED

Alaea London Ltd	1531718	31/03/2008
Dynamotive Europe Ltd	3244426	30/05/2008
ECCG (Capital) Ltd	5596241	30/09/2002
Halcap Ltd	4084054	31/07/2008
ISG Finance Ltd	5671207	31/07/2008
ISG Maintenance Ltd	5991755	03/05/2007
Interphone Ltd	692333	31/07/2008
Interphone Security Group Ltd	2261310	31/03/2006
QS4 Group Ltd	4127035	31/03/2006
QS4 Ltd	4134381	31/03/2006
Quintel (UK) Ltd	4402800	31/03/2006
Quintel Ltd	4493588	31/03/2006
Quintel Technology Ltd	4416865	31/03/2006