

0609 12/03/03

COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.
CHFP000

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

CHPUUU	oi particulais (use Form 2000))			
Company Number	4648736			
Company Name in full	SPORTDALE LIMITED.			
Date of	Day Month Year Day Month Year			
appointment	0 3 0 3 2 0 0 3 Birth 1 + 0 2 9 5			
Appointment Appointment as director form	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
NAME *Style / Title Notes on completion	*Honours etc			
appear on reverse. Forename(s)	JULIAN DAVID			
Surname	THORPE			
Previous Forename(s)	Previous Surname(s)			
Usual residential address	42 GOWRIE ROAD			
Post town	LONDON Postcode SWII S7R			
County / Region	Country ENGLAND.			
†Nationality	BRITISH TBusiness occupation CHARGERED SURVEY			
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company			
Consent signature Voluntary details.	Date 5/3/03			
† Directors only.	A director, secretary etc must sign the form below.			
**Delete as appropriate Signed	Date 5/3/08			
	(**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	ROTCH PROPERTY GROUP LTD 18 UPPER GROSVENOR STREET LONDON WILK 7PW			
contact if there is any query.	DX number DX exchange			
je	When you have completed and signed the form please send it to the Registrar of Companies at:			

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

for companies registered in Scotland

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

	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.