



288a

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number 4800398

Company Name in full ROCK INVESTMENT HOLDINGS PLC

Date of appointment Day Month Year 0 5 0 2 2 0 0 4 † Date of Birth Day Month Year 0 8 0 2 1 9 6 2

Appointment form

Appointment as director

X

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)

Daniel PHILIP

Surname

Levy

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



Post town

LONDON

Postcode

N17 0AP

County / Region

Country

† Nationality

British

† Business occupation

Director

† Other directorships (additional space overleaf)

None

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

Consent signature

Daniel Levy

Date

01.06.04

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

01.06.04

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.

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

Shelley Stock Hutter

2nd Floor, 45 Mortimer Street

London W1W 8HJ

Tel 020 7323 6626

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

Form April 2002

CHAD 16/07/2002

23.06.04 - 504

✓ **Company Number** 4800398

† 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.

Other Directorships

Continuation sheet number:

Company**Company Number** 4800398

ROCK INVESTMENT HOLDINGS PLC

Director MR DANIEL LEVY

Mirastrand Limited
The Rangers Football Club P.L.C.
Stardare Limited
Superleague Limited
ENIC Entertainment Limited
ENIC Entertainment (Restaurants)
Limited
ENIC Gaming Limited
ENIC Internet Limited
English National Investment Company Limited
ENIC Holdings Limited
ENIC Group Limited
ENIC Services Limited
ENIC Sports Limited
ENIC Sports Sarl
OTTO Srl
Netfree Properties Limited
PML Holdings Limited
Condici Holdings Limited
Eurokind Properties Limited
Boxland Limited
Condici Limited
HSQ(3) Limited
Mortimer International Limited
PML Group Limited
Sandalbeech Limited
Rapallo Limited
ENIC Limited
Lindow Investment Co. Limited
Paradigm Media Investments PLC
Flowertrail Limited
Tifftop Limited
Pernpat Limited