



Please complete in typescript,
or in bold black capitals

288a

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

Company Number 169249

Company Name in full API Group plc



* F288AD40 *

Date of appointment Day Month Year 02 07 98 †Date of Birth Day Month Year 11 03 45

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
Notes on completion appear on reverse.

*Style / Title

MR

*Honours etc

Forename(s)

DAVID LESLIE

Surname

HUDD

Previous Forename(s)

Previous Surname(s)

Usual residential address

97 GUNTERSTONE ROAD

Post town

LONDON

Postcode

W14 9BT

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

David Leslie

Date

2nd July 1998

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

2nd July 1998

** Please delete as appropriate.

(** 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 contact if there is any query.

MRS S GITLIN, ADDLESHAW BOOTH & CO, 100 BARBIROLLI SQUARE, MANCHESTER, M2 3AB

Tel 0161 934 6000

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, CF4 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



JMA *JAC717VF* 535
COMPANIES HOUSE 14/07/98

Company Number**169249**

† Directors only.

† Other directorships

CONQUEST SECURITY SERVICES PLC (RESIGNED 30/09/97)

HEADLEYS AGENCIES LIMITED (RESIGNED 07/04/98)

JIGSAW GROUP LIMITED

KUNICK PLC (RESIGNED 04/07/96)

LOFTUS ROAD PLC

LONDON DUNGEON LIMITED (RESIGNED 07/04/98)

MCC FOUNDATION

MUSIC HIRE GROUP LIMITED (RESIGNED 04/07/96)

QUEENS PARK RANGERS FOOTBALL & ATHLETIC CLUB LIMITED

SEA LIFE CENTRE BELGIUM NV (RESIGNED 27/03/95)

SEA LIFE CENTRES LIMITED (RESIGNED 07/04/98)

VARDON ATTRACTIONS LIMITED (RESIGNED 07/04/98)

VARDON HEALTH & FITNESS LIMITED (RESIGNED 07/04/98)

VARDON PLC (RESIGNED 07/04/98)

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.