

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

**Appointment
form**

Notes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day		Month		Year		Day		Month		Year	
1	2	1	2	2	0	0	2	1	2	0	5
† Date of Birth						1 9 5 9					

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

* Honours etc

Ian Michael

Grabiner

Previous
surname(s)

Daylesford, 5 Methven Road

Glasgow Postcode G46 6TG

Scotland Country

British † Business
occupation Company Director

See attached schedule

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

Consent signature

Date 20/12/02

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 20.12.02

(** 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.

Ian Jackman, Company Secretary, Arcadia Group	
Limited, Colegrave House, 70 Berners Street, London	
W1T 3NL	Tel
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

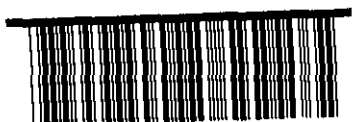
DX 33050 Cardiff

for companies registered in England and Wales
or

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

for companies registered in Scotland

DX 235 Edinburgh



A70
COMPANIES HOUSE
WAXIUGZEM
0465
23/12/02

Please complete in typescript,
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CHFP010

Company Number

**List of other directorships
Schedule to form 288a**

237511

Company Name in full

Arcadia Group Limited

Name

Ian Michael Grabiner

Company Name	Resignation
Astral Sports and Leisure (Retail) Limited	11/09/1998
Blane Leisure Limited	10/09/1998
Daylesford Investments Limited	
IMG (Scotland) Ltd	
Mayfind Limited	11/09/1998
Methven Investments Limited	15/11/2002
MJM International Limited	09/07/2001
Reality Buiness Holdings Limited	02/12/2002
Reality Group Limited	02/12/2002
Reality Solutions (UK) Holdings	02/12/2002
Reality Solutions UK Limited	02/12/2002
Reality Ventures Limited	02/12/2002
SCI Investments Limited	
Sky Sports Store Limited	03/08/2001
Sports Division Limited	11/09/1998
SSL Retail Limited	11/09/1998
SSL Sports and Leisurewear plc	11/09/1998
The Bizbox.Com Limited	02/12/2001