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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 290939

Company Name in full LILLYWHITES LIMITED

Date of appointment
Day Month Year
2 6 0 3 2 0 0 2

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

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title



as secretary

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

*Honours etc

Forename(s) MICHAEL JAMES WALLACE

Surname ASHLEY

Previous
Forename(s)

Previous
Surname(s)

Usual residential address El Remo, The Close, Totteridge Lane

Post town Totteridge

Postcode N20 8PJ

County / Region London

Country England

†Nationality British

†Business occupation Director

†Other directorships
(additional space overleaf) Sports Soccer Ltd

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Consent signature

Date

26.3.02

A director, secretary etc must sign the form below.

Signed

Date

26.3.02

(** 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.

CMS Cameron McKenna
Mitre House, 160 Aldersgate Street, London, EC1A 4DD
(20184921.01)

Tel 020 7367 3000

per 135316

DX exchange BARBICAN 2

have completed and signed the form please send it to the
of Companies at:

as House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
ies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Companies

LD5
COMPANIES HOUSE
COMPANIES HOUSE

0447
24/04/02
0625
17/04/02

List of Individual Directorships

<i>Individual</i>	<i>Entity Code</i>	<i>Company</i>	<i>Date Appointed</i>	<i>Date Resigned</i>
Mr Michael James Wallace Ashley	1142	Ashleigh Property Holdings Limited	23/08/2001	
		Brains Inc Limited	14/12/1998	
		Brands Inc Limited	24/05/2001	
		Current Design Interiors Limited	25/10/1993	14/10/1997
		Exsports Limited	24/05/2001	
		Hickman Properties Limited	14/08/2001	
		Sport & Ski (BN) Limited	03/12/1992	
		Sport & Ski (Bristol) Limited	20/10/1994	
		Sport & Ski (Chelmsford) Limited	30/08/1994	
		Sport & Ski (CN) Limited		
		Sport & Ski (Harrow) Limited	31/01/1995	
		Sport & Ski (HW) Limited	07/12/1994	
		Sport & Ski (Lewisham) Limited	05/04/1995	
		Sport & Ski (MK) Limited	14/08/1992	
		Sport & Ski (NN) Limited	05/04/1995	
		Sport & Ski (Portsmouth) Limited	20/10/1994	
		Sport & Ski (SO) Limited	09/07/1993	
		Sport & Ski (ST) Limited	03/12/1992	
		Sport & Ski (Staines) Limited	10/01/1994	
		Sport & Ski (Stockholdings) Limited	02/08/1993	
		Sport & Ski (TW) Limited		
		Sport & Ski (UB) Limited	14/09/1992	
		Sport & Ski (WD) Limited	16/02/1993	
		Sports Soccer Limited	21/07/1997	
		Sports Trend Limited	28/01/1992	

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.