

COMPANIES HOUSE 13/09/97

Form revised March 1995

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))

|  | Or partic  | cuiai 5 (t       | use i Oili         | 1 2000        | <i>'))</i>   |      |  |
|--|--|------------------|--------------------|---------------|--------------|------|--|
| Company Number   | 1258519  |                  |                    |               |              |      |  |
| Company Name in full   | BRIGHTON & HOVE SPORTS AND LEISURE LIMITED   |                  |                    |               |              |      |  |
| <b>★ F 2 8 8: A 0 1 8 ★</b> Da appoint                             | ate of OO OO   | rear<br>7<br>†Da | ate of Birth       | Day <b>30</b> | Month 0 4    | Year |  |
| Appointment Appointment as director form                           | as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.  |                  |                    |               |              |      |  |
| Notes on completion  | MR   | *Honours etc     |                    |               |              |      |  |
| appear on reverse. Forename(s)                                     | HARRY RICHARD  |                  |                    |               |              |      |  |
| Surname  | KNIGHT   |                  |                    |               |              |      |  |
| Previous (<br>Forename(s)  |  | Pre<br>Surna     | evious<br>me(s)    |               |              |      |  |
| Usual residential  <br>address                                     | 10 BARNSBURY SQUARE  |                  |                    |               |              |      |  |
| Post town  | LONDON Postc   |                  | Postcode           | NI IJL        |              |      |  |
| County / Region  | Country EA   |                  |                    | ENGL          | ENGLAND      |      |  |
| <sup>†</sup> Nationality   | BRITISH  | †Business o      | occupation 6       | OMPANY        | DIRECT       | OR   |  |
| †Other directorships<br>(additional space overleaf)                | KNIGHT MANKETING LTD   |                  |                    |               |              |      |  |
| (,   | I consent to act as ** director / ecoretary of the above named company   |                  |                    |               |              |      |  |
| Consent signature  * Voluntary details. † Directors only.          | Date 2ndepten  |                  |                    |               |              | 1997 |  |
| Signed   | A director, secretary etc  | must sign        |                    | <b>S</b>      | ember 1º.    | 197  |  |
| ** Please delete as appropriate                                    | (**a director Fesoretary / administrate  | or/administrativ | ve receiver / rece | ver manag     | er/receivet) |      |  |
| Please give the name, address, telephone number and, if available, | EVERSHEDS (REF JPL/36)   |                  |                    |               |              |      |  |
| a DX number and Exchange of  | 10 NEWHALL STRE  |                  | MINGHAM            |               | SLX          |      |  |
| the person Companies House should cor                              |  | Tel 0/2          | 1 233 20           | 101           |              |      |  |
| A39 *ABJ5WZCG* 276 COMPANIES HOUSE 23/09/97                        | DX number 13004 DX exchange BIRMING HAM  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

for companies registered in Scotland

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

DX 235 Edinburgh

|                   | Company Number       |   | <i>'</i> , |
|-------------------|----------------------|---|------------|
| † 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.