

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

1340413

Company Name in full

SPORTGRADE LIMITED

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
3 1 1 2 2 0 0 1 † Date of Birth 3 1 0 3 1 9 4 4

X

as secretary

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

* Honours etc

NICHOLAS PETER HAMILTON

WEBSTER

Previous surname(s)

YEW TREE COTTAGE, 40 LITTLE GADDESSEN

BERKHAMSTED

Postcode HP4 1PQ

HERTFORDSHIRE

Country United Kingdom

BRITISH

† Business occupation COMPANY DIRECTOR

See attached schedule

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

Consent signature

Date 1 Feb 2002

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 26/2/02

(**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.

AMBE ACHARYA, THE PENTLAND CENTRE, LAKESIDE, SQUIRES

LANE, FINCHLEY, LONDON, N3 2QL, ENGLAND

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



A09
COMPANIES HOUSE

0363
28/02/02

Company Number

1340413

† 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.

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1340413

Company Name in full

SPORTGRADE LIMITED

Name

NICHOLAS PETER HAMILTON WEBSTER

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

Company Name	Resignation
ARDITTI LIMITED	14/04/1997
BAIRD MENSWEAR BRANDS LIMITED	14/04/1997
BAIRD TEXTILE HOLDINGS LIMITED	14/04/1997
BANNER LIMITED	14/04/1997
BERGHAUS LIMITED	
BERTRAMS SECURITIES LIMITED	
BRASHER BOOT COMPANY LIMITED	05/11/1998
BRASHER BOOT COMPANY LIMITED	
BRIDAL FASHIONS LIMITED	14/04/1997
CAREER APPAREL LIMITED	14/04/1997
CONTINENTAL IMPORTS (BLACKPOOL) LIMITED	14/04/1997
ELLESSE INTERNATIONAL SPA	04/05/1999
MORI LEE (UK) LIMITED	14/04/1997
NO ORDINARY SHOES LIMITED	
PENTLAND GROUP PLC	
PENTLAND INDUSTRIES LIMITED	
PENTLAND INVESTMENTS LIMITED	
PENTLAND MANAGEMENT SERVICES LIMITED	
PENTLAND VENTURES LIMITED	
REGENTMART LIMITED	
RICHARD I RACKE LIMITED	14/04/1997
ROBENAU LIMITED	14/04/1997
ROBERT STEPHEN HOLDINGS plc	
WILLIAM BAIRD PLC	14/04/1997
WINDSMOOR PLC	14/04/1997