

Oyez

Please complete in typescript,  
or in bold black capitals.  
CHFP041

288a

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

Company Number 1488690

Company Name in full BEN URI ART SOCIETY LIMITED

Date of appointment Day Month Year  
1 2 1 2 2 0 0 2

† Date of Birth Day Month Year  
1 1 0 6 1 9 5 5

**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

\*Style / Title

MR

\*Honours etc.

Forename(s)

SIMON

Surname

BENTLEY

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Summit House, 12 Red Lion Square

Post town

London

Postcode

WC1R 4QD

County / Region

Country

England

† Nationality

British

† Business occupation

Company Director

† Other directorships (additional space overleaf)

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

Consent signature

Date

13 Dec 02

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date

13 Dec 02

(\*\*a director/secretary/administrator/administrative receiver/receiver manager/receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

CH. HAUSMANN & CO.

104A Park Street, Mayfair, London, ,

W1K 6NG

Tel 020-7629 1010

DX number

DX exchange DX 44431 Marble Arch

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



Form revised April 2002

**Company Number**

1488690

†Directors only.

†Other directorships

Please see attached schedule

**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 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.

**Date of Birth: 11.06.1955****CURRENT**

**Kensington Estates Limited**  
**Regents Park Estates Limited**  
**Searchlight Electric Limited**  
**Leadership Trust (Trading) Limited**  
**The Leadership Trust Foundation**  
**Sports Connection Limited**  
**Morgan Retail (UK) Limited**  
**Towerhill Clothing Limited**  
**You Me TV PLC**  
**Speciality Retail Group plc**  
**Dominion ATM Banking Systems Limited**  
**Umberto Giannini Hair Cosmetics Limited**  
**Umberto Giannini Hair Cosmetics (USA) Limited**

**PAST****CEASED**

Blacks Leisure Group plc	JUN 2002
• Activeventure Limited	JUN 2002
• All American Footwear Corporation Limited	JUN 2002
• Alpine Sports Limited	JUN 2002
• Blacks Camping & Leisure Limited	JUN 2002
• Blacks Distribution Holdings Limited	JUN 2002
• Blacks Holdings Limited	JUN 2002
• Blacks Investments Limited	JUN 2002
• Blacks (Mail Order) Limited	JUN 2002
• Blacks Outdoor Leisure Limited	JUN 2002
• Blacks Properties plc	JUN 2002
• Blacks Retail Distribution Limited	JUN 2002
• Blacks Retail Holdings Limited	JUN 2002
• Dashrace Limited	JUN 2002
• First Sport Limited	JUN 2002
• Howard Sports Limited	JUN 2002
• Hawaiian Sports Limited	JUN 2002
• Manhattan Footwear Limited	JUN 2002
• Monument Sports Limited	JUN 2002
• O'Neill (UK) Limited	JUN 2002
• QSR International Limited	JUN 2002
• QSR Sports Limited	JUN 2002
• Sandcity Limited	JUN 2002
• Sports Conscious Limited	JUN 2002
• Sportsnet Limited	JUN 2002
• Teesside Sports Limited	JUN 2002
• The Outdoor Group (Trading) Limited	JUN 2002
• The Sports Shop(Fife)Limited	JUN 2002
• West 8 Sports Limited	JUN 2002
• West Coast Footwear Limited	JUN 2002
• Fila (UK) Limited	JUN 2002

BLP Group Limited

JAN 2001