



SECRETARIAT

ase complete in typescript,
in bold black capitals

288a

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

HFP029

Company Number 2536231

Company Name in full CHELSEA VILLAGE plc

Appointment
form

Date of appointment
Day Month Year
2 4 0 4 2 0 0 3

†Date of Birth
Day Month Year
0 8 1 2 1 9 5 8

Appointment as director

X

as secretary

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

es on completion
ear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

SIMON MAJOR

Surname

ARTHUR

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

29 GREENHILLS COURT

Post town

BANBURY

Postcode

OX16 9DF

County / Region

OXON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

[Signature]

Date

6th May 2003.

untary details.
ectors only.
lete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

6 May 2003

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

ase give the name, address,
phone number and, if available,
X number and Exchange of
person Companies House should
tact if there is any query.

MR. ALAN SHAW, CHELSEA VILLAGE PLC, STAMFORD BRIDGE, FULHAM ROAD, LONDON, SW6 1HS

Tel 0207 915 1918

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



A36
COMPANIES HOUSE

0202
12/05/03

Form revised July 1998

[Handwritten initials]

Company Number **2536231**

Directors only.

† Other directorships

CHELSEA DIGITAL MEDIA LTD.

CHELSEA VILLAGE HOTELS LIMITED

CHELSEA VILLAGE RADIO LIMITED

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.

or names not used since the age of 18 or for at least 20 years

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 it.

LIDO LEISURE PARKS LTD (10/03/2003)

THE VENTURE PARTNERSHIP (INVESTMENTS) LTD

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.