

Please complete in typescript, or in bold black capitals.

CHWP000

A21 COMPANIES HOUSE

Form April 2002

0148

08/10/03

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

| (| Company Numbe | 03096937 | | | | |
|--|---|---|--|--|--|--|
| Company Name in full | | Premier Rugby Limited | | | | |
| | | | | | | |
| Date of | | | | | | |
| Appointment | appointmen Appointment as directo | | | | | |
| form | NAME *Style / Title | | | | | |
| Notes on completion appear on reverse. | Forename(s | JONATHAN BRENIG | | | | |
| | Surnam | EDWARDS | | | | |
| | Previou Forename(s | Previous Surname(s) | | | | |
| ft Tick this box if the address shown is a | ^{††} Usual residentia addres | | | | | |
| service address for the beneficiary of a Confidentiality Order | Post tow | HARPENDEN Postcode ALS 18x | | | | |
| granted under the provisions of section 723B of the | County / Regio | HERT FORD SHIRE Country | | | | |
| Companies Act 1985 | [†] Nationali | UK †Business occupation COMPANY DIRECTER | | | | |
| la | †Other directorshi | | | | | |
| (4. | Consent signatu | I consent to act as ** director / secretary of the above named company | | | | |
| * Voluntary details. † Directors only. | | A director, secretary etc must sign the form below. | | | | |
| **Delete as appropriate | Signe | L/VWW | | | | |
| information in the l do, it will help C | to give any contact box opposite but if you companies House to | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) | | | | |
| form. The contact | ere is a query on the et information that you e to searchers of the | Tel | | | | |
| #AZUXU | e ar | 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

for companies registered in Scotland

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

DX 235 Edinburgh

| | Company Number | 03096937 | | | |
|-----------------|----------------------------------|----------|--------|------------|----------|
| Directors only. | [†] Other directorships | ARGEN | LIMITE | :D | |
| | [| ARGEN | RISIC | MANAGEMENT | UMITED |
| | | CAPCON | UMITED | | |
| | | CAPCON | GOLF | LIMITED | |
| | | | | | <u> </u> |

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 a dormant

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.