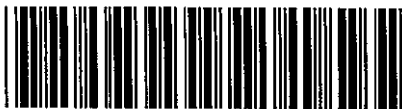


Appointment of director or secretary

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

Company Number 3177388

Company Name in full THE LEISURE WORKSHOP LIMITED




*** F 288AE 60 ***

**Appointment
form**

NAME	Forename(s)	MARGARET ANN		
	Surname	COLE		
Notes on completion appear on next page.	Previous Forename(s)		Previous Surname(s)	
	Usual residential address 4 QUEENS WALK			
	Post town	EALING	Postcode	W5 1TP
	County / Region	LONDON	Country	ENGLAND
	†Nationality		†Business occupation	
†Other directorships (additional space next page)	N/A			

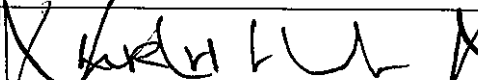
Consent signature

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

 **Date** 2.6.96

A serving director, secretary etc must sign the form below.

Signed

 **Date** 2.6.96

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

* Voluntary details.
† Directors only.

** Please delete as appropriate

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.

REF:356, ROWE & MAW, 20 BLACK FRIARS LANE, LONDON,
EC4V 6HD, ENGLAND

Tel 0171 782 8838

DX number DX exchange



A13 *A6HNFMB* 549
COMPANIES HOUSE 26/06/96

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

or

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

for companies registered in Scotland

DX 235 Edinburgh

Company Number 3177388

†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 preceded 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.