Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

288a

Appointment of director or secretary

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

			J. p		(400 - 011		•				
Company Number			3233	3465							
Co	mpany N	Name in full	Tott	enham	Soccer	Centr	e Limi	ited			
* F 2 8 8	A F 1	Dat O * appointr	e of [Day	Month 12	Year	†Dat	e of Birth	Day 08	Month 06	Year 1966
Appointmen form	t Appointm	x as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.									
Notes on completio appear on reverse.	NAME n		Mr	Mr *Honours etc							
		Surname									
Previous Forename(s) Usual residential address Post town County / Region †Nationality †Other directorships (additional space overleaf) * Voluntary details. † Directors only.			Previous Surname(s) 34 Old Oak Close, Aldridge								
			Walsall Postcode WS9 8SE								
			West Midlands Country England								
			British tBusiness occupation Director								
			Please see attached sheet I consent to act as ** director / seemetany of the above named company Date 2-12-99								
			A director, secretary etc must sign the form below.								
		Signed	C	٠٠٠	22	e_		Date	2.	12.9	9
**Please delete as a Please give th telephone number a DX number the person Comp contact if there	e name, a er and, if a and Excha anies Hous	address, available, ange of se should	Macf 10 N Lond EC4A RCVP	arlane forwich lon 1BD 2/11513	es n Street	: 592 Te	10171	strative rece 831 922: nge Chanc	2		/ receiver)
KLO *KW.	UL 1M4B* (374	Regist Completer of the control of t	trar of C panies H empanies	Companies House, Ci registere	s at: r own Wa ∋d in Eng	a y, Car gland ar	the form p diff, CF4 3 nd Wales e, Edinbur	UZ D	X 33050 C	

DX 235 Edinburgh

for companies registered in Scotland

Laserform International 1/96



	Company Number	3233465
t 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.

DIRECTORSHIPS OF WARREN DAVID ORMEROD

Barnet Copthall Soccer Centre Limited	(03213650)
Powerplay Supersoccer Limited	(03014674)
Powerleague Soccer Centres Limited	(03215920)
Croydon Soccer Centre Limited	(03303834)
Reading Soccer Centre Limited	(03731019)
Hillingdon Soccer Centre Limited	(03731022)
Cardiff Soccer Centre Limited	(03731009)