

288a

Package: 'Laserform'
by Laserform International Ltd.

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

03288116

Company Name in full

SOHO HOUSE PLC

Date of
appointment

Day Month Year
2 3 0 5 2 0 0 5

†Date of
Birth

Day Month Year
1 3 0 7 1 9 6 6

**Appointment
form**

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

SPENCER JOHN BANKS

Surname

SKINNER

Previous
Forename(s)

Previous
Surname(s)

**Usual residential
address**

50 ST STEPHENS GARDENS,

Post town

LONDON

Postcode

W2 5JN

County / Region

Country

†Nationality

BRITISH

†Business occupation

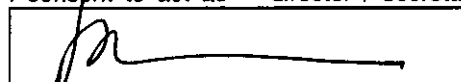
COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

IMPOWER VENTURES LTD, IMPOWER GROUP PLC

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

Consent signature



Date

23.5.2005

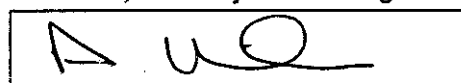
* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

23.5.2005

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

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.

Withers LLP
16 Old Bailey
London
EC4M 7EG

Tel 020 7597 6000

DX number DX 160

DX exchange LONDON/CHANCERY LANE

When you have completed and signed the form please send it to the
Registrar of Companies at:

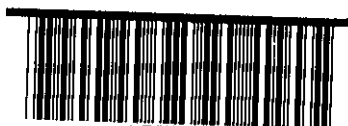
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



LD2 *LZ57U5QL* 0201
COMPANIES HOUSE 31/05/05
Laserform International Ltd

Company Number

03288116

† Directors only.

† Other directorships

UK PROCURE 2002 LTD, IMPOWER VENTURES LTD,

IMPOWER CONSULTING LTD, UKPROCURE LTD,

Deliverance Ltd, Quenfel Ltd,

Arhive GP Ltd

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

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