

Package: 'Laserform'
by Laserform International Ltd.

288a

Please complete in typescript,
or in bold black capitals.

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

CHFF025

Company Number

3288116

Company Name in full

SOHO HOUSE COUNTRY PLC

Date of
appointment

Day Month Year
12 07 2001

†Date of
Birth

Day Month Year
08 05 1950

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)

STEPHEN WILLIAM

Surname

BOND

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address

11 ALBERT TERRACE

Post town

ABERDEEN

Postcode

AB10 1XY

County / Region

ABERDEENSHIRE

Country

†Nationality

BRITISH

†Business occupation

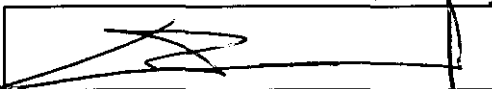
COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST.

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

Consent signature



Date

12/7/01

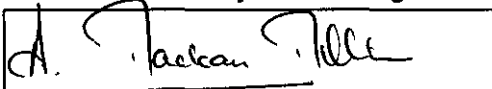
* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

2/8/01

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.

TEMPLECO CORPORATE SERVICES
16 OLD BAILEY
LONDON EC4M 7EG

Tel 0207 597 6146

DX number 160

DX exchange 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



A33
COMPANIES HOUSE

0318
23/08/01

Company Number

† 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 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.

Company Number**3288116**

† Directors only.

† Other directorships

Current Directorships for STEPHEN WILLIAM BOND**BOND AIR SERVICES LIMITED****LOGANAIR LIMITED****SOHO HOUSE UK LIMITED****Past Directorships for STEPHEN WILLIAM BOND****CLYDE HELICOPTERS LIMITED (13-Jan-1997)****FORTH HELICOPTERS LIMITED (13-Jan-1997)****HS (UK) LIMITED (13-Jan-1997)****MANAGEMENT AVIATION LIMITED (13-Jan-1997)****NBJ LEISURE LIMITED (03-Mar-1997)****NORTH SCOTTISH HELICOPTERS LIMITED (13-Jan-1997)****ROTORTECH LIMITED (13-Jan-1997)****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.