



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 3340555

Company Name in full RIVERSIDE CROYDON LTD

Date of appointment Day Month Year
2 3 1 0 2 0 0 2

Date of Birth Day Month Year
1 2 0 2 1 9 5 0

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s) STUART

Surname CREED

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

JADE HOUSE, THE AVENUE, CLAVERTON DOWN,

Post town BATH

Postcode BA 2 7AX

County / Region

Country ENGLAND

†Nationality BRITISH

†Business occupation COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED SHEET

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

Consent signature

S. Creed

Date 29.10.02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

V. Penrice

Date 29.10.02

(* 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.

VICTORIA PENRICE, ESPORTA PLC, TRINITY COURT,

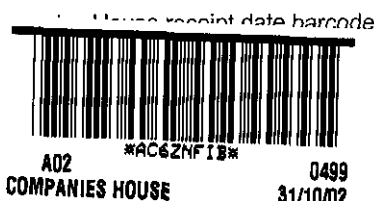
MOLLY MILLARS LANE, WOKINGHAM, BERKS

RG41 2PY

Tel 0118 912 3505

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

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.

Directorships of Stuart Creed – 22 October 2002

Company Name	Company Number
Invicta Leisure Limited	2464159
Invicta Leisure (Manchester) Limited	2926259
Invicta Leisure (Tennis) Limited	2825228
Invicta Leisure (Brighton) Limited	3269510
Invicta Leisure (Sunderland) Limited	3349538
Invicta Leisure (Financial Services) Limited	3843093
Invicta Leisure (Swansea) Limited	3785227
Invicta (Club Indigo) Limited	3787893
Invicta Leisure (Plymouth) Limited	3787905
Budlake Exeter (No 2) Limited	3956869
Budlake Exeter Limited	3769829
Invicta Leisure (Brentwood) Limited	4064756
Invicta Leisure (Overseas) Limited	4286248
Harlequins Two Limited	4303144
Harlequins One Limited	4302961
Cwmbran Two Limited	4331278
Cwmbran One Limited	4331283
Bridgwater Two Limited	4310120
Bridgwater One Limited	4310118
Ocean Park Leisure Limited	2933538
Street No One Limited	4426421
Street No Two Limited	4426428
Esporta Group Limited	4374988
Health and Fitness Holdings Limited	4374665
DSCLI Holdings Limited	4374605
Duke Street Capital Leisure Investments Limited	4290601
Esporta plc	3286677
Esporta Health & Fitness Ltd	2999311