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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))

Company Number 3770350

Company Name in full PRECIS (1748) LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year

24 05 99

Date of Birth Day Month Year

25 02 48

Appointment form Appointment as director

X as secretary

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

Notes on completion
appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

HARM BARTHOMOLEUS

Surname

TEGELAARS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

FARNHAM HOUSE FARNHAM LANE

Post town

LANGTON GREEN

Postcode

TN3 0JT

County / Region

TUNBRIDGE WELLS

Country

ENGLAND

†Nationality

DUTCH

†Business occupation

CHIEF EXECUTIVE

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED LIST

Consent signature

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

* Voluntary details.
† Directors only.

[Signature]

Date 26 MAY 1999

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 26 MAY 1999

**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.

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

HERBERT SMITH

EXCHANGE HOUSE, PRIMROSE STREET, LONDON, EC2A 2HS

Tel 0171 374 8000

DX number DX: 28

DX exchange LONDON



A30 *AAZ2DGP3* 309
COMPANIES HOUSE 28/05/99

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

† 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.

HARM BARTHOLOMEWS TEGELAARS

UK DIRECTORSHIPS

CURRENT DIRECTORSHIPS

Cannons Group PLC

Archer Leisure Ltd

Cannons Covent Garden Ltd

Cannons Health & Fitness Limited

Cannons Sports and Leisure Ltd

Cannons Sports Clubs (UK) Ltd

Centre Court Tennis Limited

Civic Leisure Limited

Corby Tennis Limited

Harbour Club Limited

Harbour Club Operations Limited

Latchmere Leisure Limited

Leisure Tennis Limited

Toucan Leisure Limited

Twickenham Leisure Limited

Vale Leisure Limited

Wandsworth Leisure Limited

Ashford International Hotel Plc

Belsize Park Leisure Ltd

Broadlawn Ltd

Business in Sport and Leisure Ltd

Fitness Industry Association Ltd

G S Print Ltd

RESIGNED WITHIN THE LAST 5 YEARS

Alex and Harm Limited

Voluntary liquidation

Alex and Harm Retail Limited

Voluntary liquidation

Fit for Life Limited

Harbour Club Europe Limited