

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

4061715

Company Name in full

Dunlop Slazenger Group Holdings Limited

Appointment form

Notes on completion
appear on next
page.

Appointment as director

NAME

* Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Date of
appointment

Day Month Year
2 2 0 1 2 0 0 1

† Date of
Birth

Day Month Year
2 6 0 2 1 9 3 4

x

as secretary

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

Sir

* Honours etc

Michael Sydney

Perry

Previous
surname(s)

75 Park Walk

London

Postcode SW10 0AZ

Country England

British

† Business
occupation

Company Director

SEE ATTACHED SCHEDULE

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

Consent signature

[Signature]

Date 22/01/01

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 22/01/01

(**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.

Jonathan Dolbear, Dunlop Slazenger International Ltd

Maxfli Court, Riverside Way, Camberley, Surrey

GU15 3YL Tel (01276) 803352

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

4061715

† 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.

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

4061715

Company Name in full

Dunlop Slazenger Group Holdings Limited

Name

Michael Sydney Perry

List of other directorships Schedule to form 288a

Company Name	Resignation
Bass Public Limited Company	
British Executive Service Overseas	01/02/1998
British Gas PLC	17/02/1997
Centrica PLC	
Dunlop Slazenger Group Holdings Limited	
Dunlop Slazenger Group Holdings Limited	22/01/2001
Dunlop Slazenger Group Limited	
Glyndebourne Arts Trust	
Marks & Spencer PLC	
The Advertising Association	03/06/1996
The International Shakespeare Globe Centre Limited	
The Marketing Council	01/08/1999
The Shakespeare Globe Trust	
Unilever PLC	31/08/1996
United Holdings Limited	31/08/1996