



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

4155659

Company Name in full

THE GRASS ROOTS GROUP UK LIMITED

Date of
appointment

Day Month Year
02 07 2001

†Date of
Birth

Day Month Year
20 11 1925

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

M.A. (bamb)

Notes on completion
appear on reverse.

Forename(s)

NATHANIEL

Surname

SOLOMON

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

4 PEMBROKE WALK

Post town

KENSINGTON

Postcode

W8 6PQ

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

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

Nigel Egerton-King

Date

26 July 2001

A director, secretary etc must sign the form below.

Signed

N. Egerton-King

Date

30.07.01

(**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.

NIGEL EGERTON-KING

PENNYROYAL COURT, STATION ROAD,

TRING, HERTS Tel 01462 829400

DX number

DX exchange



A33
COMPANIES HOUSE

0822
02/08/01

Form revised July 1999

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

RAL Holdings Ltd

Lexington Group PLC

Berry Recruitment Group plc

Manx Leisure 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.

Gala Group Holdings PLC

Fastrack Group PLC

Viva! Health & Leisure Clubs Ltd

Brown Leisure PLC

Jefferies International Limited

Distinctive Leisure PLC

Bonne Terre Ltd.

Millnell Ltd