



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number 4290601

Company Name in full Duke Street Capital Leisure Investments Ltd

Appointment form

Appointment as director

Date of appointment
Day Month Year
1 4 0 1 2 0 0 2

†Date of Birth
Day Month Year
0 3 0 2 1 9 6 1

X

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)

JEFFREY PHILIP

Surname

BELKIN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

10A SHERRIFF ROAD

Post town

WEST HAMPSTEAD

Postcode

NW6 2AU

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

[Signature]

Date

14/1/02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature: Buchan Scott]

Date

17/1/02

(** 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.

SANDRA DAY, DUKE STREET CAPITAL, DUKES COURT, 32 DUKE STREET ST JAMES'S, LONDON, SW1Y

6DF

Tel 020 7451 6600

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



A48
COMPANIES HOUSE

0789
19/01/02

Company Number**4290601**

† Directors only.

† Other directorships

DUKE STREET CAPITAL DEBT MANAGEMENT LIMITED

DUKE STREET CAPITAL III LTD

DUKE STREET CAPITAL IV LTD

DUKE STREET CAPITAL LIMITED

DUKE STREET CAPITAL MANAGEMENT SERVICES LTD

DUKE STREET CAPITAL PENSION TRUSTEES LTD

DUKE STREET CAPITAL V LIMITED

DUKE STREET CAPITAL VI LIMITED

INTERNET FINANCE PARTNERS LTD (PAST)

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.