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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

4374605

Company Name in full

THRIFTBRIDGE LIMITED

Date of
appointment

Day Month Year

05 09 2002

†Date of
Birth

Day Month Year

12 04 1967

Appointment form

Appointment as director

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)

MICHAEL DAVID

Surname

BALL

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address

MULBERRY HOUSE, TRUMPS GREEN ROAD

Post town

VIRGINIA WATER

Postcode

GU25 45A

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED STREET

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

Consent signature

[Signature]

Date

05/09/02

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

05/09/02

1/862979 (** 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.

Clifford Chance Limited Liability Partnership
200 Aldersgate Street
London EC1A 4JJ
ASB/CEF/D2585/01131/TJW
Tel 020 7600 1000
DX number 606 DX exchange LONDON



LD3
COMPANIES HOUSE

0348
13/09/02

Laserform International 12/99

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

Directorships of Michael Ball

Company Name	Company Number
Best Practice Group Public Limited Company	03903926
Esporta Plc	03286677
Esporta Chislehurst Limited	01181999
Esporta Health & Fitness Limited	02999311
I S L Leisure Limited	02314523
Northwood Developments Limited	02832351
Riverside Childcare Limited	03210281
Riverside Chiswick Limited	03340560
Cookridge Hall Golf & Country Club Limited	03345265
Dorset Racquets & Health Club Limited	03308478
Esporta Bristol Health & Fitness Club Limited	03295696
Esporta Medway Health & Fitness Club Limited	03400761
Esporta Sheffield Health & Fitness Club Limited	03487627
Esporta Stoke Health & Fitness Club Limited	03308482
Warwickshire Racquets & Health Club Limited	03234529
Riverside Croydon Limited	03340555
Riverside Health (UK) Limited	02832355
Riverside Leisure Developments Limited	02837702
Riverside Limited	02837693
Riverside Racquet Centre Limited	01944659
Riverside Sportcare Limited	03210270
Royal County of Berkshire Racquets and Health Club Plc	02500623

STCC Travel Limited	02596164
Surrey Tennis & Country Club (STCC) Limited	01869628
Uniforce Limited	03149876
Sugargrange Limited	04374988
Sugargrove Limited	04374665
Duke Street Capital Leisure Investments Limited	04290601