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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
27 02 1950

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)

STUART JOHN

Surname

CREED

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

JADE HOUSE, THE AVENUE

Post town

CLAVERTON DOWN

Postcode

7AX

County / Region

BATH

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY
DIRECTOR

†Other directorships
(additional space overleaf)
1/862977

PLEASE SEE ATTACHED STREET

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Consent signature

S. J. Creed

Date

5/9/01

A director, secretary etc must sign the form below.

Signed

RC

Date

05/09/02

(** 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.

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 0094
COMPANIES HOUSE 20/09/02
LD3 0094
COMPANIES HOUSE 13/09/02

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 Stuart Creed

Company Name	Company Number
Invicta Leisure Limited	02464159
Invicta Leisure (Manchester) Limited	02926259
Invicta Leisure (Tennis) Limited	02825228
Invicta Leisure (Brighton) Limited	03269510
Invicta Leisure (Sunderland) Limited	03349538
Invicta Leisure (Financial Services) Limited	03843093
Invicta Leisure (Swansea) Limited	03785227
Invicta (Club Indigo) Limited	03787893
Invicta Leisure (Plymouth) Limited	03787905
Budlake Exeter (No.2) Limited	03956869
Budlake Exeter Limited	03769829
Invicta Leisure (Brentwood) Limited	04064756
Invicta Leisure (Overseas) Limited	04286248
Harlequins Two Limited	04303144
Harlequins One Limited	04302961
Cwmbran Two Limited	04331278
Cwmbran One Limited	04331283
Bridgwater Two Limited	04310120
Bridgwater One Limited	04310118
Ocean Park Leisure Limited	02933538
Street No. One Limited	04426421
Street No. Two Limited	04426428
Sugargrange Limited	04374988
Sugargrove Limited	04374665
Duke Street Capital Leisure Investments Limited	04290601