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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

4719360

Company Name in full

Spin SPG Limited

Date of
appointment

Day Month Year
1 1 0 7 2 0 0 3

†Date of
Birth

Day Month Year
1 1 0 4 1 9 5 3

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

Notes on completion
appear on reverse.

Forename(s)

Keith Reginald

Surname

Harris

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Usual residential
address ††

14 Eaton Row

Post town

London

Postcode

SW1W 0JA

County / Region

Country

UK

†Nationality

British

†Business occupation

INVESTMENT BANKER

†Other directorships
(additional space overleaf)

Please see attached schedule

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

[Signature]

Date

11 July 2003

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

15.07.03

(** a director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Macfarlanes
10 Norwich Street
LONDON
EC4A 1BD

Ref: CAZS/574175/2197335

Tel +44 (0)20 7831 9222

DX number DX: 138

DX exchange Chancery Lane



LD6
COMPANIES HOUSE

LYB51MOA

0329

16/07/03

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

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.

Keith Harris

1 Current directorships

Radio First Plc
Benfield Holdings Limited
Seymour Pierce Limited
Wembley National Stadium Limited
Isle Of Wight Cable And Telephone Co. Limited
Keith Harris & Associate Limited
Seymour Pierce Group Plc
UBC Media Group Plc
Pavillon Asset Management Limited
CLS Holdings Plc
Seymour Pierce Ellis Limited

2 Former directorships

The Unique Broadcasting Company Ltd
HSBC Republic Bank (UK) limited
HSBC Investment Bank Plc
HSBC Investment Bank holdings Plc
HSBC Investment (Latin America) Limited
London Mortgage Trust Limited
Montagu Private Equity Limited
Sports Internet Group Limited
Football Dataco Limited
NMSC Limited
Hanover Capital Group Limited
Powerchannel Europe Plc
TSE Services International Limited
FLPTV Limited
Football League Limited
Jamies Bar Plc
Cromar & Hackett Limited
Powerchannel Limited
Seymour Pierce Investment Management Limited
Keith Harris Partnership Limited