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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
0 9 0 4 1 9 4 8

**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)

Nigel

Surname

Wray

Previous
Forename(s)

Previous
Surname(s)

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

Usual residential
address ††

Avenue Brassine 30
1640 Rhode-St-Genese

Post town

Brussels

Postcode

County / Region

Country

Belgium

†Nationality

British

†Business occupation

Director

†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

Nigel Wray

Date

19th July 2003.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

24/7/03

(** a director / ~~secretary~~ / ~~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/574175/2197355

Tel +44 (0)20 7831 9222

DX number DX: 138

DX exchange Chancery Lane

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



LD5
COMPANIES HOUSE

0145
25/07/03

Laserform International 6/02

Company Number

† Directors only.

† Other directorships

| |
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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.

DIRECTORSHIPS OF NIGEL WILLIAM WRAY

Current directorships

Seymour Pierce Group Plc

Invox Plc

Electric Word Plc

Moneypitch Company Limited

Domino's Pizza Group Limited

Premier Rugby Limited

Maybeat Limited

Safestore Plc

Domino's Pizza UK & IRL Plc

Walink Plc

Syncbeam Limited

Urbium Plc

Brendon Street Securities Limited

Saracens Limited

Previous directorships

| | |
|--------------------|----------------------|
| Phasemedia Limited | Dissolved 19/01/1999 |
|--------------------|----------------------|

| | |
|--------------------|----------------------|
| Ferristree Limited | Dissolved 06/04/1999 |
|--------------------|----------------------|

| | |
|-------------------|----------------------|
| Nocktwice Limited | Dissolved 08/08/2000 |
|-------------------|----------------------|

| | |
|--------------------------|----------------------|
| Saracens Trustee Limited | Dissolved 11/09/2001 |
|--------------------------|----------------------|

| | |
|--------------------|---------------------|
| Carlisle Group plc | Resigned 27/10/1998 |
|--------------------|---------------------|

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|-------------------------------|---------------------|
| English Rugby Partnership Ltd | Resigned 20/03/2002 |
|-------------------------------|---------------------|

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|------------------------------------|---------------------|
| Carlisle Holdings Limited Resigned | Resigned 13/12/2001 |
|------------------------------------|---------------------|

| | |
|--------------------|---------------------|
| Colombus Group Plc | Resigned 20/06/2000 |
|--------------------|---------------------|

| | |
|--------------------|---------------------|
| Hartford Group plc | Resigned 15/12/2000 |
|--------------------|---------------------|

| | |
|---------------------------------------|---------------------|
| Skyepharma plc | Resigned 30/11/2000 |
| Singer & Friedlander Group plc | Resigned 26/02/2001 |
| Burford WC2 Limited | Resigned 28/02/2001 |
| Trocadero Management Services Limited | Resigned 08/09/1998 |
| Trocadero London Limited | Resigned 08/09/1998 |
| Burford NW3 Limited | Resigned 24/09/1998 |
| Enid Blyton Limited | Resigned 09/09/1998 |
| Nottingham Forest plc | Resigned 12/04/1999 |
| Grantchester Limited | Resigned 30/09/1999 |
| Stockcube plc | Resigned 28/09/2000 |
| Burford Holdings Limited | Resigned 28/02/2001 |
| Berwick House Limited | Resigned 09/10/2000 |
| Peardale Limited | Resigned 28/02/2001 |
| Piccadilly Plaza Manchester Limited | Resigned 28/02/2001 |
| Edenhire Limited | Resigned 28/02/2001 |
| Internet Deliveries Limited | Resigned 28/02/2001 |
| Leadown Limited | Resigned 28/02/2001 |
| Burford Group Limited | Resigned 28/01/2001 |
| Burford UK Properties Limited | Resigned 28/02/2001 |
| Burford West Eastern Estates | Resigned 28/02/2001 |
| Cabot Park Management Limited | Resigned 28/02/2001 |
| Burford Provincial Properties Limited | Resigned 28/02/2001 |
| Burford Protrad Limited | Resigned 28/02/2001 |
| Burford Realisations Limited | Resigned 28/02/2001 |
| Burford Resources No. 2 Limited | Resigned 28/02/2001 |
| Burford Secured Properties Limited | Resigned 28/02/2001 |
| C.G.I.S. Group Limited | Resigned 28/02/2001 |
| Burford Hotels Limited | Resigned 28/02/2001 |

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|--|---------------------|
| Burford Investment Company Limited | Resigned 28/02/2001 |
| Burford Investment Properties Limited | Resigned 28/02/2001 |
| Burford Ipswich Limited | Resigned 28/02/2001 |
| Burford Land & Investment Co. Ltd | Resigned 28/02/2001 |
| Burford Leasing Limited | Resigned 28/02/2001 |
| Burford Midland Properties Limited | Resigned 28/02/2001 |
| Burford (Norwich) Limited | Resigned 28/02/2001 |
| Brewster Braithwaite & Co Limited | Resigned 28/02/2001 |
| Bristol Europort Limited | Resigned 28/02/2001 |
| Burford Acquisitions Limited | Resigned 28/02/2001 |
| Burford (Dunstable) Limited | Resigned 28/02/2001 |
| Burford Estate & Property Co. Limited | Resigned 28/02/2001 |
| Burford Estates Limited | Resigned 28/02/2001 |
| Burford (Finchley) Limited | Resigned 28/02/2001 |
| XCS Limited | Resigned 28/02/2001 |
| Urbium Bars Plc | Resigned 24/07/2002 |
| Watford Association Football Club Limited (The) | Resigned 05/08/2002 |
| Watford Leisure Plc | Resigned 05/08/2002 |