

Please complete in typescript, or in bold black capitals. CHFP041

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

of particulars (use Form 288c))

| Company Number | | any Number | 5014388 |
|---|---|-------------------------|---|
| Company Name in full | | Name in full | THE BRITISH ATHLETES COMMISSION LIMITED |
| Company Name in Tun | | | THE DRITISH ATTEMES COMMISSION ENVITED |
| | | | |
| | | Date of | Day Month Year Day Month Year |
| | | appointment | Dirth O C (1.11.1/1/ |
| Appointment form | t Appoin | tment 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. |
| | | Forename(s) | LEON |
| | | Surname | TAYLOR |
| | | 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 | |
| | | Post town | |
| | | | Stietras 30 308 |
| | | County / Region | Country ENGLAND |
| | t Nationality | | BRITISH TBusiness occupation ATHLETE |
| | †Other directorships (additional space overleaf) | | |
| | | ' | I consent to act as **director / secretary of the above named company |
| *Voluntary details. | Consent signatu | ent signature | Date 20/9/06 |
| † Directors only. **Delete as appropri | ota | | A director, secretary etc must sign the form below. |
| boloto do appropriato. | | Signed | 120 Date 09/02/2007 |
| Van da kada arata dan ara ara | | | (**e 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 | | | |
| | | | |
| | | | Tel |
| the public record. | | | DX number DX exchange |
| *AL2CTMYM* A18 10/02/2007 736 COMPANIES HOUSE | | | 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 |