

Please complete in typescript,
or in bold black capitals.

CHFP036

288a

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

Company Number

5279524

Company Name in full

AXIS SPORTS AND ENTERTAINMENT LTD

Date of
appointment

Day Month Year
0 9 0 8 2 0 0 5

†Date of
Birth

Day Month Year
2 7 0 5 1 9 7 1

**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)

MILES QUENTIN

Surname

DEAN

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

FLAT 2, 29 LADBROKE GARDENS

Post town

LONDON

Postcode

W11 2PY

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE OVERLEAF AND CONTINUATION SHEET

Consent signature

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

[Signature]

Date

9/8/05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]
IFS Secretaries Ltd
201 Haverstock Hill
London NW3 4QG

Date

9/8/05

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..

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

GISELLE PETERS, IFS CORPORATE SERVICES LTD

201 HAVERSTOCK HILL, LONDON

NW3 4QG, ENGLAND

Tel 020 7431 2828

DX number

DX exchange

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

5279524

Directors only.

†Other directorships

28/29 LADBROKE GARDENS MANAGEMENT LTD (REG NO: 01743473)

ATTENTION MEDIA HOLDINGS LIMITED (REG NO: 4283790)

BENIDORM-ITERA HOLDINGS LTD (REG NO: 4288282)

BOPPIN LIMITED (REG NO: 4284390)

CABINET I.T. LIMITED (REG NO: 4280018)

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.

List of other directorships of

MR MILES QUENTIN DEAN

Other directorships

COINPHRASE LTD (REG NO: 4268344)
CRESSAGE HOLDINGS LIMITED (REG NO: 4288317)
DIASTAR LTD (REG NO: 4115054)
ELDORACE LIMITED (REG NO: 4266878)
EVERMIDAS LIMITED (REG NO: 4279456)
GELDOS LIMITED (REG NO: 4284472)
HEADSTART INVESTMENTS LTD (REG NO: 4238249)
IFS (TRUSTEES) LTD (REG NO: 2813625)
IFS CORPORATE SERVICES LTD (REG NO: 3135388)
IFS HOLDINGS LTD (REG NO: 3819495)
IFS SECRETARIES LIMITED (REG NO: 2884983)
IFSCD LIMITED (REG NO: 4509425)
INTERNATIONAL FISCAL SERVICES LTD (REG NO: 1878283)
ITERA ENERGY HOLDINGS LIMITED (REG NO: 4659159)
KINGSGROUP MULTINATIONAL CORPORATION LTD (REG NO: 4238381)
LOWESMOOR HOLDINGS LTD (REG NO: 5129795)
MEANTER LIMITED (REG NO: 4283995)
NUSHARE LIMITED (REG NO: 4283812)
OFIM HOLDINGS LTD (REG NO: 4263120)
ONE&ONLY R.E. LIMITED (REG NO: 5320882)
PLANSURGE LIMITED (REG NO: 4283798)
PURPOSEFORM LIMITED (REG NO: 4251550)
RESEARCH DATA SERVICES LTD (REG NO: 5037868)
ROSEDEN LIMITED (REG NO: 4285384)
SHARNA LTD (REG NO: 5310734)
SOCIAL INTERCONNECTION LTD (REG NO: 3144582)
STONEYEAR LIMITED (REG NO: 4283992)
VERLANE LTD (REG NO: 4284488)
VERTICAL CORPORATION LTD (REG NO: 4284603)
VOGANFIELD HOLDINGS LTD (REG NO: 4288305)