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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

5313454

Company Name in full

TRAGUS GROUP HOLDINGS LIMITED

Date of
appointment

Day Month Year
2 6 0 1 2 0 0 5

†Date of
Birth

Day Month Year
1 0 0 4 1 9 6 0

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)

GEORGE BRIAN

Surname

PHILLIPS

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 ††

13 SOUTHBOROUGH CLOSE

Post town

SURBITON

Postcode

KT6 6PU

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

[Signature]

Date

26/01/05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

N. Hamey

Date

26/01/05

(** 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.

Ashurst

Broadwalk House, 5 Appold Street, London, EC2A 2HA

Tel 020 7638 1111

DX number 639

DX exchange London/City

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



Laserform International 6/02

3616732

Company Number

5313454

† 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.

LIST OF DIRECTORSHIPS HELD WITHIN THE LAST FIVE YEARS

Name: George Brian Phillips
Address: 13 Southborough Close
Surbiton
Surrey
KT6 6PU

Date of Birth: 10 April 1960
Nationality: British

ALMA HOLDINGS LIMITED

PUBLIC HOUSE HOLDINGS LIMITED

THE ALLEN PARTNERSHIP LIMITED

SPIRITBOND LIMITED

CORMORANT GROUP LIMITED

CANNOCK GROUP LIMITED

ALDRSGATE SECURITY HOLDINGS LIMITED

LUDGATE SECURITY LIMITED

SOUTHBOROUGH INVESTMENTS LIMITED

LEGAL & GENERAL VENTURES PARTNERS (SCOTLAND) LIMITED

LEGAL & GENERAL VENTURES PARTNERS LIMITED

VUE ENTERTAINMENT HOLDINGS LIMITED

VUE ENTERTAINMENT HOLDINGS (UK) LIMITED

LGC GROUP HOLDINGS PLC

THE CLUB COMPANY ACQUISITIONS (HOLDINGS) LIMITED

BRIDGEPOINT CAPITAL LIMITED

PROTOCOL ASSOCIATES LIMITED

BRIDGEPOINT CAPITAL MANAGERIAL COMPANY LIMITED

IMO CAR WASH GROUP LIMITED

SPIRECOVE LIMITED

IMO (UK) LIMITED

IMO (IS) LIMITED

MLKD PLC

LEGAL & GENERAL VENTURES LIMITED

SQUAREWHITE LIMITED

SQUAREBLACK LIMITED

THE CLUB COMPANY ACQUISITIONS LIMITED