



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

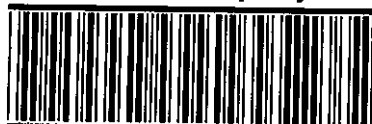
APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

SC0 26722

Company Name in full

Taylor Clark Properties Limited



SCT *SBZBIA7C* 98
COMPANIES HOUSE 06/10/98

Date of appointment Day Month Year 29 9 98
†Date of Birth Day Month Year 15 07 50

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

REGINALD JOHN

Surname

HARVEY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

'Oakleigh', The Avenue

Post town

Mullbridge

Postcode

SS5 6LP

County / Region

Essex

Country

UK

†Nationality

BRITISH

†Business occupation

GENERAL MANAGER

†Other directorships
(additional space overleaf)

See enclosed list

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

Consent signature

[Signature]

Date

30.9.98

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

30.9.98

** Please delete as appropriate

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

John Dippie, Taylor Clark plc,
32 Haymarket, London SW1Y 4TP
Tel 0171 930 8494
DX number DX exchange

Companies House receipt date barcode

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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 preceded 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.

R J HARVEY
DIRECTORSHIPS

Caledonian Associated Cinemas Limited
Caledonian Associated Properties Limited
Caledonian Cinemas Limited
Caledonian Nightclubs Limited
Contracts International Limited
King Street (WC2) Developments Limited
Leisureage Limited
Littlejohn's Restaurants (UK) Limited
Taylor Clark International Limited
Taylor Clark Leisure plc
Taylor Clark plc
Taylor Clark Properties Limited
Taylor Clark UK Holdings Limited
Wylve Valley Farming Limited
York House Management Limited

1.10.98

2.

Ex-Directorships

Ardcraig Limited

Buccleuch Street Developments Limited

Carlton Clubs plc

Fairworld Bingo Clubs Limited

Northdale Investments Limited

Picture Base International (UK) Limited

Taylor Clark Entertainment Limited

The Ball Park Eastbourne Limited

1.10.98