

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))

| CHFP025 | | | | | • | |
|--|---|---|---------------------------------------|-------------|---------------------------|-------------|
| | Company Number | SC177810 | | | | |
| Ç | ompany Name in full | SLC Turnberry Li | mited | | | |
| | | Day Month Ye | ear | n | av Month | Year |
| | Date o appointmen | f 3, 1 1, 0 2, 0 | 1. 0. 8 †C | ate of 1 | | 1 9 4 9 |
| Appointment form | nt Appointment as director | T X as secretary X Please mark the appropriate box If appointment is as a director and secretary mark both boxes. | | | | |
| 101111 | NAME *Style / Title | Mr | *Hono | urs etc | | |
| Notes on completion appear on reverse | Forename(s) | Tony Charles | | | | |
| | Surname | e Sole | | | | |
| | Previous Forename(s) | | 1 | evious | | |
| †† Tick this box if th | | | | | | |
| address shown is a service address for | address tt | | · · · · · · · · · · · · · · · · · · · | | | |
| the beneficiary of a Confidentiality Order granted under the | Post town | Umm Al Sheif | | Postcode | | |
| provisions of section 723B of the Companies Act 1985 | County / Region | Dubai | | Country | ntry United Arab Emirates | |
| | † Nationality | British † Business occupation CFO | | | | |
| | † Other directorships | Leisurecorp Scotland Limited | | | | |
| | (additional space overleaf) | consent to act as ** | director / secre | tary of the | above name | ed company |
| * Voluntary details † Directors only | Consent signature | 7850 | | Date | 31/10/ | 68 |
| **Delete as appropr | iate | A director, secretary | etc must sign t | the form be | low. | |
| | Signed | Munter | all | Date | 31/14/ | 08 |
| | | (** a director / secretary //4)() | 000000 /00000 | 000000000 | X-XXXXXXXXX | OSON XXXXXX |
| information in the | ve to give any contact e box opposite but if you Companies House to here is a query on the | Maclay Murray & Spens LLP 151 St Vincent Street, Glasgow G2 5NJ | | | | |
| 9 | | MCZB/IST/0002/00001 Tel 0141 248 5011 | | | | |
| public record | 1 | DX number GW67 | | ngeGLASGO | | |
| When you have completed and signed the form please send it to the Registrar of Companies at. | | | | | to the | |
| | COLHOURD FOR POLIS OCCUPED DAN CONSUSPEC | Companies House Cr | um Way Care | HH CEAA 2 | 117 DY 330 | 50 Cardiff |

THESDAY



SCT 04/11/2008 COMPANIES HOUSE

...SF

for companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff 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 | SC177810 | |
|----------------|-----------------------|---------------------|--|
| Directors only | † Other directorships | Leisurecorp Limited | |
| | | | |
| | | | |
| | | | |
| | | | |

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