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288a

Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number 5088289

Company Name in full BETA SPC CO LIMITED (TO BE RENAMED AS AA SPC CO LIMITED)

Date of appointment: Day 29, Month 09, Year 2004
†Date of Birth: Day 28, Month 08, Year 1962

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) ROBERT RICHARD

Surname LUCAS

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 †† THE FORGE AYOT ST. LAWRENCE

Post town WELWYN Postcode AL6 9BW

County / Region HERTFORDSHIRE Country UK

†Nationality BRITISH †Business occupation COMPANY DIRECTOR

†Other directorships (additional space overleaf) SEE ATTACHED SCHEDULE

Consent signature

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

* Voluntary details.
† Directors only.
** Delete as appropriate

[Signature] Date 28/9/04

A director, secretary etc must sign the form below.

Signed

[Signature] Date 22/10/04
Authorised Signatory

(** 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.

Clifford Chance Limited Liability Partnership
10 Upper Bank Street
London E14 5JJ LQ0/C0791/10385
Tel 020 7006 1000
DX number 149120 DX exchange Canary Wharf 3

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



LD7 COMPANIES HOUSE 0354 27/10/04

Company Number

5088289

† 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.

ROBERT RICHARD LUCAS

**Current Directorships and Past Directorships
(held during the five years prior to 28 September 2004)**

Name of Company	Date of Appointment	Date of Resignation
Aprilway Limited	28/03/1996	
Kwik-Fit Group Limited	14/02/2003	
IG Group Holdings Limited	22/07/2003	
CVC Capital Partners Limited	17/12/2003	
Halfords Holdings Limited	17/05/2004	
Britton Group (Holdings) Limited	21/04/1998	04/12/2001
The Dutton - Forshaw Group Limited	17/12/1997	13/12/2002
De Facto 936 Limited (Dissolved)	20/11/2001	29/01/2003
Cellar 5 Group Limited (Dissolved)	28/08/1997	28/01/2003
Cork International Limited (Administrative Receiver)	24/01/1997	22/04/2003
Collins Stewart Tullett Plc	26/05/2000	24/08/2004