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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

Date of appointment

Day Month Year
25 06 2004

†Date of Birth

Day Month Year
2 4 0 7 1 9 3 5

Appointment form

as director as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME *Style / Title

SIR *Honours etc

Notes on completion appear on reverse.

Forename(s)

TREVOR

Surname

CHINN

Previous Forename(s)

Previous Surname(s)

Usual residential address ††

MARBLE ARCH TOWER, 55 BRYANSTON STREET

Post town

LONDON

Postcode W1H 7AJ

County / Region

Country UK

†Nationality

BRITISH

†Business occupation

COMPANY CHAIRMAN

†Other directorships (additional space overleaf)

SEE ATTACHED

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

Consent signature

Date 24/6/04

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

For a director/secretary etc must sign the form below

Signed

CLIFFORD CHANCE SECRETARIES LIMITED

Date 5/7/04

(* 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 London-1/1061262/01
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 33060 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



LD4 *LGGF1WJM* 0179
COMPANIES HOUSE 05/07/04

1081282

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 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.

TREVOR CHINN

JEWISH ASSOCIATION FOR BUSINESS ETHICS

ISRAEL PROMOTIONS LIMITED

ITIS HOLDINGS PLC

UNITED SYNAGOGUE PENSION TRUSTEE LIMITED

MOST INSPIRATIONAL DEVELOPMENT LIMITED

INSPIRATIONAL DEVELOPMENT CONSULTING LIMITED

THE BRITECH FOUNDATION LIMITED

KWIT-FIT GROUP LIMITED

KWIK-FIT FINANCE LIMITED

INSPIRATIONAL DEVELOPMENT GROUP LIMITED

AUTOMOTIVE SKILLS LIMITED

LEX MULTIPART LIMITED

MULTIPART (HOLDINGS) LIMITED

JEWISH CONTINUITY

RAC HOLDINGS LIMITED

MORGAN BROWN LIMITED

ROYAL AUTOMOBILE CLUB FOUNDATION FOR MOTORING LIMITED

HAMPSTEAD THEATRE LIMITED