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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 5088289

Company Name in full  
BETA SPC CO LIMITED

Date of appointment Day Month Year 2 5 0 6 2 0 0 4  
†Date of Birth Day Month Year 1 7 0 2 1 9 5 4

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) IAN

Surname SELLARS

Previous Forename(s) Previous Surname(s)

Usual residential address  1 RANELAGH AVENUE

†† 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

Post town LONDON Postcode SW6 3PJ

County / Region Country UK

†Nationality BRITISH †Business occupation COMPANY DIRECTOR

†Other directorships (additional space overleaf) SEE ATTACHED  
I consent to act as \*\* director / secretary of the above named company

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

Consent signature Date 24/6/04

Signed For and on behalf of  
CLIFFORD CHANCE SECRETARIES LIMITED Date 3/7/04

(\*\* 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-1/1061289/01  
Tel 020 7006 1000  
DX number 149120 DX exchange Canary Wharf 3

Com  
LD4  
COMPANIES HOUSE  
Laserform International 6/02



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

**IAN SELLARS**

**JAMAICA TRADING LIMITED**

**CHARTURN LIMITED**

**PERMIRA ADVISERS LIMITED**

**MARINERS LETTINGS LIMITED**

**MARINERS ROCK LIMITED**

**PERMIRA LIMITED**

**PERMIRA CAPITAL LIMITED**

**PERMIRA CAPITAL PARTNERS LIMITED**

**PERMIRA CO-INVESTMENTS LIMITED**

**PERMIRA PRIVATE EQUITY LIMITED**

**PERMIRA VENTURES LIMITED**

**LARAWAY LIMITED**

**LARAPLACE LIMITED**

**WHEELHURST LIMITED**

**LARAGROVE LIMITED**

**JAMAICA TRADING LIMITED**

**FARNBOROUGH (HOLDINGS) LIMITED**

**FARNBOROUGH LIMITED**

**FIFTHGRANGE LIMITED**

**ICONFORD LIMITED**

**HOMEBASE GROUP LIMITED**

**TLLC GROUP HOLDINGS LIMITED**

**TLLC HOLDINGS2 LIMITED**

**TLLC HOLDINGS3 LIMITED**

**TLLC HOLDINGS4 LIMITED**

**TLLC GUARANTEE LIMITED**

**TLLC HOLDINGS5 LIMITED**

TLLC 5A LIMITED

TLLC LIMITED

HEALTH CLUB HOLDINGS PLC

HEALTH CLUB GROUP PLC