

Package: 'Laserform'
by Laserform International Ltd.

288a

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

CHFP025

Company Number 151652

Company Name in full WILLIAM HOLLINS & COMPANY

Date of appointment Day Month Year 1 10 03 2 00 3
†Date of Birth Day Month Year 3 1 0 7 1 9 6 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) RICHARD CHARLES

Surname THOMPSON

Previous Forename(s)

N/A

Previous Surname(s)

N/A

Usual residential address 20 MARLBOROUGH PLACE

Post town LONDON

Postcode NW8 0PA

County / Region

Country

†Nationality BRITISH

†Business occupation COMPANY DIRECTOR

†Other directorships (additional space overleaf)

NORTHERN CATERING (SHEFFIELD) LIMITED

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

Consent signature

Date 10/3/2003

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 10/3/03

(** 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.

Herbert Smith
Exchange House, Primrose Street, London, EC2A 2HS
Tel 0207 374 8000
DX number 28 DX exchange

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



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LSHTWJIK

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24/03/03

COMPANIES HOUSE

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Company Number 151652

† Directors only.

† Other directorships

BRENTWOOD SQUARE LIMITED

PINEHURST MANAGEMENT LIMITED

LUXURY LIFESTYLES LIMITED

GALANTA INVESTMENTS LIMITED

CASTOR & POLLUX MAIL ORDER 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.

Richard Charles Thompson
Other Directorships – Continuation Sheet

Current Directorships

Elizabeth Emanuel Enterprises Limited
Recis Limited
Elizabeth Emanuel Bridal Collection Limited
Groves Limited
Traditional Weatherwear Limited
Sparticus Holdings (London) Limited
PCO 302 Limited
Private Business Management Limited

Directorships held during past 5 years

PGA European Tour Courses Limited	Blackjack Productions Limited
Thompson Investments (London) Limited	Civilian Television Productions Ltd
Evergreen Properties (London) Limited	Devonfield Limited
Ormonde Properties (London) Limited	Larkmont Properties Limited
Valentine Properties Limited	Browns Builders Merchants Limited
Alternative Group of Companies Limited	Civilian Content plc
1680868 Limited	
Watnall Refrigeration Limited	
Woburn Golf and Country Club Limited	
Union Square Golf Limited	
Union Square Industrial Properties Limited	
Melbourn Science and Business Park Limited	
Algarve Golf Courses Limited	
Techurgent Limited	
Rossington Hall Golf and Leisure Limited	
Leeds United plc	
Multimedia Television Productions Limited	
Thompson Media (Holdings) Limited	
Affinity Internet Limited	
Windsor Racecourse Company Limited (The)	
Windsor Racing Limited	
Windsor Concessions Limited	
Arc Pictures Limited	
Tendermeat (U.K.) Limited	
Southfield Trading (UK) Limited	
Thompson Asset Management Limited	
Calder House Developments Limited	
Tudorprime Limited	
The Lifestyle Clinic Limited	
Select Investments (London) Limited	
Union Square Properties Limited	
The Film Consortium Limited	
Pagoda Film and Television Corporation Limited	