



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **00331803**

Company Name in full **ActionLeisure plc**

Date of appointment
Day Month Year
01 08 2000

†Date of Birth
Day Month Year
04 11 1949

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Christopher

Surname

Emptage

Previous Forename(s)

Previous Surname(s)

Usual residential address

Rose Farm Haddlesey Road

Post town

Birkin

Postcode

WF11 9LS

County / Region

West Yorkshire

Country

England

†Nationality

English

†Business occupation

Director

†Other directorships (additional space overleaf)

Combined Precision Components plc

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

Consent signature

Date

2-8-00

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

02/08/00

(**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.

**M. Ellison ActionLeisure plc Hill House 5
Holywell Hill**

St Albans

Tel 01727 791400

DX number

DX exchange



A03
COMPANIES HOUSE

0663
25/08/00

Form revised July 1998

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**

Company Number

00331803

† Directors only.

† Other directorships

Premier Farnell Plc

Repeater Communications Ltd

Farnell Electronic Components Ltd

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.