



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))

CHFP029

Company Number 545018

Company Name in full LITTLEWOODS PROMOTIONS LIMITED

Appointment form

Date of appointment Day Month Year 2 7 0 7 1 9 9 9
†Date of Birth Day Month Year 1 5 0 8 1 9 4 2

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
Forename(s) ROGER DEAN
Surname WITHERS
Previous Forename(s) Previous Surname(s)

Notes on completion appear on reverse.

Usual residential address IVY COTTAGE, THE GREEN, DINTON
Post town AYLESBURY Postcode MK17 8UP
County / Region BUCKS Country UK

†Nationality BRITISH †Business occupation COMPANY DIRECTOR

†Other directorships (additional space overleaf)

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

Consent signature [Signature] Date 31. 8. 99

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

A director, secretary etc must sign the form below.

Signed [Signature] Date 31 / 8 / 99
(** 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.

CHARLOTTE BROOKS, SIR JOHN MOORES BUILDING, 100 OLD HALL STREET, LIVERPOOL, MERSEYSIDE, L70 1AB

Tel 0151 235 2661

DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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 545018

† 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.

PERSONAL APPOINTMENTS

Name : ROGER DEAN WITHERS
Nationality : BRITISH
Address : IVY COTTAGE WESTLINGTON GREEN
DINTON
AYLESBURY
BUCKINGHAMSHIRE

Postcode : HP17 8UP
Date of Birth: 15/08/1942
Appointments : 5 / Resignations : 31

To view details of the company appointments held, click on the appropriate company number.

Resignations

DIRECTOR Appointed: 27/09/1996

Occupation: COMPANY DIRECTOR
Company Number: 00346691
Company Name: AMUSEMENT TRADES EXHIBITIONS LIMITED
Active

DIRECTOR Appointed: 01/09/1998

Occupation: COMPANY DIRECTOR
Company Number: 03444155
Company Name: MAYGAY HOLDINGS LIMITED
Active

DIRECTOR Appointed: 01/09/1998

Occupation: COMPANY DIRECTOR
Company Number: 00864537
Company Name: MAYGAY MACHINES LIMITED
Active

DIRECTOR Appointed: 17/06/1999

Occupation: DIRECTOR
Company Number: 00630834

Company Name: LITTLEWOODS LEISURE LIMITED
Active

DIRECTOR Appointed: 01/10/1998

Occupation: DIRECTOR
Company Number: 03612247
Company Name: KINGCO UK LIMITED
Active

DIRECTOR Appointed: 04/05/1993
Resigned: 24/03/1995
Occupation: COMPANY DIRECTOR
Company Number: 00346691
Company Name: AMUSEMENT TRADES EXHIBITIONS LIMITED
Active

DIRECTOR Appointed: pre 18/06/1992
Resigned: 24/02/1997
Occupation: DIRECTOR
Company Number: 02376172
Company Name: DIMEHALL LIMITED
Active

DIRECTOR Appointed: pre 18/06/1992
Resigned: 24/02/1997
Occupation: DIRECTOR
Company Number: 01299745
Company Name: HAYHELM LIMITED
Active

DIRECTOR Appointed: 01/03/1996
Resigned: 27/03/1997
Occupation: COMPANY DIRECTOR
Company Number: 01972393
Company Name: TANKERTON AUTOMATICS LIMITED
Active

DIRECTOR Appointed: 01/03/1996
Resigned: 27/03/1997
Occupation: COMPANY DIRECTOR
Company Number: 01272630
Company Name: SESCOMATICS LIMITED
Active

DIRECTOR Appointed: 01/03/1996
Resigned: 27/03/1997
Occupation: COMPANY DIRECTOR

Company Number: 01007181
Company Name: PAYMASTER LIMITED
Active

DIRECTOR Appointed: 24/05/1996
Resigned: 27/03/1997
Occupation: COMPANY DIRECTOR
Company Number: 03188547
Company Name: MAM SERVICES LIMITED
Active

DIRECTOR Appointed: 01/03/1996
Resigned: 27/03/1997
Occupation: COMPANY DIRECTOR
Company Number: 01966641
Company Name: LMS MACHINE SERVICES LIMITED
Active

DIRECTOR Appointed: 01/03/1996
Resigned: 27/03/1997
Occupation: COMPANY DIRECTOR
Company Number: 01187805
Company Name: LEISURE PROJECTS LIMITED
Active

DIRECTOR Appointed: 19/06/1996
Resigned: 27/03/1997
Occupation: COMPANY DIRECTOR
Company Number: 01069441
Company Name: KOSSWAY AUTOMATICS WESTERN LIMITED
Active

DIRECTOR Appointed: 01/03/1996
Resigned: 27/03/1997
Occupation: COMPANY DIRECTOR
Company Number: 01212175
Company Name: HARGREAVES MACHINES LIMITED
Active

DIRECTOR Appointed: pre 07/02/1992
Resigned: 27/03/1997
Occupation: COMPANY DIRECTOR
Company Number: 02467838
Company Name: BASS RETAIL LIMITED
Active

DIRECTOR Appointed: pre 11/05/1992
Resigned: 27/03/1997

Occupation: COMPANY DIRECTOR
Company Number: 02067231
Company Name: LEISURE LINK ELECTRONIC ENTERTAINMENT LIMITED
Active

DIRECTOR Appointed: pre 11/05/1993
Resigned: 01/04/1997
Occupation: COMPANY DIRECTOR
Company Number: 00937830
Company Name: BARCREST LIMITED
Active

DIRECTOR Appointed: 28/07/1992
Resigned: 29/09/1997
Occupation:
Company Number: 00801616
Company Name: GALA HOLDINGS LIMITED
Active

DIRECTOR Appointed: 31/03/1997
Resigned: 31/12/1997
Occupation: COMPANY DIRECTOR
Company Number: 00726729
Company Name: CORAL ESTATES LIMITED
Active

DIRECTOR Appointed: 31/03/1997
Resigned: 31/12/1997
Occupation: COMPANY DIRECTOR
Company Number: 00240034
Company Name: CORAL STADIA LIMITED
Active

DIRECTOR Appointed: 31/03/1997
Resigned: 31/12/1997
Occupation: COMPANY DIRECTOR
Company Number: 00746250
Company Name: ENFIELD TURF ACCOUNTANTS LIMITED
Active

DIRECTOR Appointed: 31/03/1997
Resigned: 31/12/1997
Occupation: COMPANY DIRECTOR
Company Number: 00541600
Company Name: CORAL RACING LIMITED
Active

DIRECTOR Appointed: 31/03/1997

Resigned: 31/12/1997
Occupation: COMPANY DIRECTOR
Company Number: 02604761
Company Name: CORAL INVESTMENTS LIMITED
Active

DIRECTOR Appointed: 31/03/1997
Resigned: 31/12/1997
Occupation: COMPANY DIRECTOR
Company Number: 00745712
Company Name: CORAL (HOLDINGS) LIMITED
Active

DIRECTOR Appointed: 31/03/1997
Resigned: 31/12/1997
Occupation: COMPANY DIRECTOR
Company Number: 00650242
Company Name: CORAL (WESTERN) LIMITED
Active

DIRECTOR Appointed: 19/05/1997
Resigned: 17/02/1998
Occupation: COMPANY DIRECTOR
Company Number: 01147381
Company Name: BETTING OFFICE LICENSEES ASSOCIATION LIMITED
Active

DIRECTOR Appointed: 23/05/1997
Resigned: 11/03/1998
Occupation: COMPANY DIRECTOR
Company Number: 01939932
Company Name: SATELLITE INFORMATION SERVICES (HOLDINGS) LIMITED
Active

DIRECTOR Appointed: pre 17/07/1992
Resigned: 25/03/1998
Occupation: COMMERCIAL DEVELOPMENT DIRECTOR
Company Number: 02629919
Company Name: TOTE DIRECT LIMITED
Active

DIRECTOR Appointed: 14/04/1997
Resigned: 10/02/1998
Occupation: DIRECTOR
Company Number: 03223099
Company Name: LUCKY CHOICE LIMITED
Active

DIRECTOR Appointed: 14/04/1997
Resigned: 10/02/1998
Occupation: COMPANY DIRECTOR
Company Number: 03285628
Company Name: 49'S LIMITED
Active

DIRECTOR Appointed: 31/03/1997
Resigned: 13/07/1998
Occupation: COMPANY DIRECTOR
Company Number: 03281742
Company Name: BASS NAS 3 LIMITED
Active

DIRECTOR Appointed: pre 11/05/1992
Resigned: 13/07/1998
Occupation: COMPANY DIRECTOR
Company Number: 01149057
Company Name: BASS LEISURE LIMITED
Active

DIRECTOR Appointed: 29/09/1997
Resigned: 13/07/1998
Occupation: COMPANY DIRECTOR
Company Number: 00658907
Company Name: BASS LEISURE GROUP LIMITED
Active

DIRECTOR Appointed: 17/05/1996
Resigned: 01/08/1998
Occupation: COMPANY DIRECTOR
Company Number: 03188372
Company Name: WESTERN AMUSEMENTS LIMITED
Active
