

Package: 'Laserform'  
by Laserform International Ltd.

# 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))

Company Number

603342

Company Name in full

THE BLACKPOOL TOWER COMPANY LIMITED



\* F 2 8 8 A F 1 0 \*

Date of  
appointment

Day Month Year  
01 09 98

†Date of Birth

Day Month Year  
20 07 1944

### Appointment form

NAME \*Style / Title

MR

as secretary

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

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

ERIC

Surname

KILBY

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

WHITE LODGE, BROADWAY

Post town

HALE

Postcode

County / Region

CHESHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

†Other directorships  
(additional space overleaf)

SEE ATTACHED LIST

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

\* Voluntary details.  
† Directors only.

Consent signature

Date

1 SEPTEMBER  
1998

A director, secretary etc must sign the form below.

Signed

Date

1 SEPTEMBER  
1998

\*\*Please delete as appropriate

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.

(\*\* a director / secretary / ~~administrator~~ / ~~company secretary~~ / ~~company secretary~~ / ~~company secretary~~ / ~~company secretary~~)

Nicholson Graham & Jones

110 Cannon Street

London

EC4N 6AR

JNE/T285-21

Tel 0171 648 9000

DX number DX: 58

DX exchange London



A13 \*AAAEV9HT\* 440  
COMPANIES HOUSE 10/09/98

Laserform International 1/97

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**

† 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.

**Eric Kilby**

**Directorships:**

Saverapid Limited  
John Wilman (Export) Limited  
John Wilman Limited  
Ventura Wallcoverings Limited  
Coloroll (1997) Limited  
Urban Waterside Developments Limited  
Urban Waterside Limited  
Urban Estates Limited  
Leisure Parcs Limited

**Secretary:**

Saverapid Limited  
John Wilman (Export) Limited