



BLUEPRINT
Company Secretary

288a

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

Company Number

657720

Company Name in full

ASSOCIATED LEISURE LIMITED



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
01 05 96

† Date of birth Day Month Year
10 08 41

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

Forename(s)

Erland Hugo Anthony

Surname

Plomgren

Previous Forename(s)

Previous Surname

Usual residential address

72 Surbiton Hill Park

Berrylands

Post town

Surbiton

Postcode

KT5 8ER

County / Region

Surrey

Country

† Nationality

British

† Business occupation

Director

† Other directorships

NONE

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

Consent Signature

Date

8.8.96.

* Voluntary details.

† Directors only.

Signed

A director, secretary etc must sign the form below.

Date

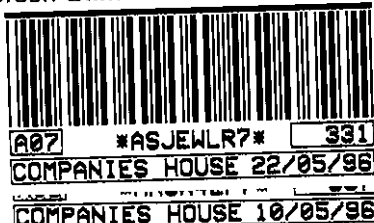
09.05.96

** Please delete as appropriate

(**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

c



Fiona de Miguel

The Rank Organisation Plc
45 Seymour Street
London W1H 6BB
Tel: 0171 706 1111

When you have completed and signed the form please send it to
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**

657720

[illegible]

†Other directorships

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.

- 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

[illegible]

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.

[illegible]

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.