

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

857819

Company Name in full

ARENA LEISURE PLC



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

Date of appointment  
Day Month Year  
03 08 1998

†Date of Birth  
Day Month Year  
27 04 1965

**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)

IAN RICHARD

Surname

PENROSE

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

17 CHAUCER CLOSE, ECCLESTON,

Post town

CHORLEY

Postcode

PR7 5UJ

County / Region

LANCASHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

SEE LIST ATTACHED

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

\* Voluntary details.  
† Directors only.

Consent signature

*[Signature]*

Date

3 August 1998

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

3 August 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.

Nicholson Graham & Jones

110 Cannon Street

London

EC4N 6AR

KXM/A555-9

Tel 0171 648 9000

DX number DX: 58

DX exchange London

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



A20 \*AJZASA04\* 373  
COMPANIES HOUSE 29/09/98

Laserform International 1/97

**Company Number**

857819

† 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.

## **I R PENROSE**

### **CURRENT DIRECTORSHIPS**

Arena Leisure plc

### **PREVIOUS DIRECTORSHIPS**

Adventure Dome Limited  
Ambrose Hire Limited  
Anderton & Kitchen Limited  
Carrington Productions International Limited  
Chameleon Assessment Techniques Limited  
Chameleon Educational Limited  
Chameleon Educational Systems Limited  
Farringford Ltd  
Guild Nominees Limited  
Guild Ventures Limited  
Lavender Castle Limited  
Leisure Dome Limited  
Leisure Parcs Limited  
Leisure Parks Limited  
Mayfair Treasury Limited  
Northern Trust Company Limited  
Park Hall Leisure (Derbyshire) Ltd  
Ventureworld Limited  
Victory Park Holdings Limited  
Vimway Limited  
Vintage World Limited  
Wonder Dome Limited  
Woodrose Limited