



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 00917104

Company Name in full PROVINCIAL MACHINE SUPPLY COMPANY LIMITED

Date of appointment
Day Month Year
3 0 1 0 2 0 0 7

†Date of Birth
Day Month Year

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

*Honours etc

Forename(s)

Surname

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Post town

County / Region

†Nationality

Postcode

Country

†Business occupation

†Other directorships
(additional space overleaf)

Consent signature

* Voluntary details

† Directors only

**Delete as appropriate

See attached list

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

A director, secretary etc must sign the form below

Signed

Date

Date

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

KAREN FRASER, LOW LANE, HORSFORTH, LEEDS LS18 4ER

Tel 0113 239 0001

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, 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
or LP - 4 Edinburgh 2

WEDNESDAY



A33 14/11/2007 424
COMPANIES HOUSE

Company Number 00917104

† 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

STATUTORY INFORMATION - GROUP COMPANIES**FY 2006/FY 2007****Last updated 26/10/07**

<u>Company Name</u>	<u>Company Number</u>
3G Entertainments Limited	5169103
3G Gaming Limited	5169099
Beach Management Limited	00754567
Bell Amusements Limited	01374471
Bell-Fruit International Limited	00902207
Bell-Fruit Leasing (1985) Limited	01594658
Bell-Fruit Leisure Limited	00178476
Bell-Fruit Services Limited	00779626
BFM Holdings Limited	02316551
Camelot Limited	01817550
Circa Catering Limited	2224730
Circa Leisure Plc	2209955
Circa Strategies Limited	2581661
Danoptra Limited	4395815
Danoptra Nominees Limited	4480270
Digital Disc Services Limited	02252460
Easy Serve Limited	00667480
Fortun Automatics Limited	SC078469
Games Network Limited	3318685
Gamestec Limited	3483542
Goldsborough Assured Properties Ltd	2578946
Harpers Fitness Clubs Plc	02872550
Harrogate Estates Limited	02420426
High Fidelity Sound Co (Sales) Limited	00622408
It's a Knockout Limited	00845752
J C Automatics (Lichfield) Limited	1443290
Kentdale Limited	01787624
Kunick Employment Services Limited	02419982
Kunick Investments Limited	03429943
Kunick Ltd	506827
Leisure Connection (CG) Limited	3520124
Leisure Product Electronics Limited	00787139
Lilleshall Sports Injury & Human Performance Centre Ltd	2780706
Midland Weighers Limited	411352
Millet Investors Limited	01076134
Music Hire (HiFi) Limited	00589290
Music Hire (PBC) Limited	00701191
Music Hire (Solway) Limited	00585246
Music Hire (South) Limited	00816612
Music Hire (Spinners) Limited	00590858
Music Hire (Table Top) Limited	01448009
Music Hire Associates Limited	01582593
National Gold Limited	3012763
Nightclub Limited	01695618
Oyster Tours and Travel Limited	01301081
Placelits Electrics Limited	00750664
Point of Purchase Network (Pop-Net) Limited	02399901
Provincial Machine Supply Company Limited	00917104
Relaxion (South Oxfordshire) Limited	02767973
Relaxion FM Limited	03255025
Relaxion Kingfisher Limited	02742178
Relaxion Leisure Limited	02689486
Relaxion Limited	02667880
Relaxion Splash Limited	02689482
Scarborough Marineland & Amusement Park Limited	01064143
Spanclass Limited	01407707
St Albans Leisure Limited	02588484
Temple Agencies & Services Limited	SC076447
The Leisure Connection Foundation Limited	5521023
Three Services Automatics Limited	876959