

BLUEPRINT

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## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

00996804

Company Name in full

Priory Leisure Limited

Appointment  
form

Notes on completion  
appear on next page.

Appointment as director

Date of  
appointment

Day	Month	Year
29	08	2006

† Date of  
Birth

Day	Month	Year

as secretary

☒

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

NAME \* Style / Title

\* Honours etc

Forename(s)

Surname

Previous  
forename(s)Previous  
surname(s)Usual residential  
addressWHITBREAD COURT, HOUGHTON HALL BUSINESS PARK, PORZ  
AVENUE

Post town

DUNSTABLE

Postcode

LU5 5XE

County / Region

Country

† Nationality

† Business  
occupation† Other directorships  
(additional space next page)

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

Consent signature

Date

29/8/06

\* Voluntary details. for and on behalf of  
† Directors only. Whitbread Secretaries Limited

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

29/8/06

(\*\*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.

The Company Secretarial Department - EP6, One

Embankment Place, London, WC2N 6DX

Tel

DX number

DX exchange

LD3  
COMPANIES HOUSE\*LL960ISJ\*  
314  
13/09/2006

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

**Company Number**

00996804

† 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.