

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010.

**Company Number**

1295669

**Company Name in full**

THE LEISURE CIRCLE LIMITED

### Appointment form

Notes on completion  
appear on next  
page.

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year									
0	8	0	3	2	0	0	5	2	7	0	8	1	9	5	3

☒

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)

MICHAEL

Surname

FRASER

Previous forename(s)

Previous surname(s)

**Usual residential address**

8 OXFORD STREET

Post town

MALMESBURY

Postcode

SN16 9AX

County / Region

WILTSHIRE

Country

UNITED KINGDOM

† Nationality

BRITISH

† Business occupation

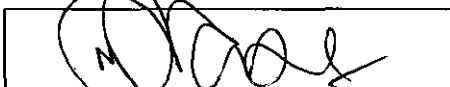
HUMAN RESOURCES DIRECT

† Other directorships  
(additional space next page)

BOL LIMITED, BCA PENSION TRUST LIMITED,

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

**Consent signature**



Date

16/3/05

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**



Date

23/3/05

(\*\*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.

Tel	
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**  
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**



A40  
COMPANIES HOUSE  
0658  
01/04/05

**Company Number**

1295669

† 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.



**List of other directorships  
Schedule to form 288a**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

1295669

**Company Name in full**

THE LEISURE CIRCLE LIMITED

**Name**

Company Name	Resignation