

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

01444368

Company Name in full

APOLLO LEISURE (UK) LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment
Day 17 Month 09 Year 99

Date of Birth
Day 10 Month 7 Year 1962

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

Notes on completion
appear on reverse.

Forename(s)

THOMAS PAUL

Surname

BENSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

7 WHITMAN COURT

Post town

HUNTINGTON

Postcode

NY 11743

County / Region

NEW YORK

Country

USA

†Nationality

AMERICAN

†Business occupation

CFO

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

Thomas Paul Benson

Date

26.10.99

A director, secretary etc must sign the form below.

Signed

Michael Howard

Date

26.10.99

**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.

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

BAKER & MCKENZIE

100 NEW BRIDGE STREET

LONDON

EC4V 6JA

REF: 240980789/HG

Tel 0171 919 1000

DX number 233

DX exchange CHANCERY LANE

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



A11 *A93RFLLY* 0547
COMPANIES HOUSE 20/11/99

COMPANIES HOUSE

12/11/99

Laserform International 1/97

Company Number

† 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.