

This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing.



Please complete in typescript,
or in bold black capitals

CHWP000

Company Number

1806414

Company Name in full

CHARITY PROJECTS

Day Month Year

Date of
appointment

3 0 0 1 2 0 0 8

Day Month Year

Date of
Birth

0 2 0 2 1 9 4 9

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 OBE

Notes on completion
appear on reverse

Forename(s)

DUNCAN WALKER

Surname

BANNATYNE

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

1 BUTTERWICK GROVE, WYNARD WOODS,

Post town

BILLINGHAM

Postcode TS22 5RX

County / Region

STOCKTON ON TEES

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

PLEASE SEE SHEET ATTACHED

Consent signature

D Bannatyne

Date 30/01/08

* Voluntary details

† Directors only

**Delete as appropriate

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

A director, secretary etc must sign the form below.

Signed

Andrew Willis

Date 30/01/08

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

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

ANDREW WILLIS, COMIC RELIEF, 89 ALBERT EMBANKMENT,

LONDON, SE1 7TP

Tel 020 7820 5555

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

SATURDAY



A16

A90P9X2G

09/02/2008

41

COMPANIES HOUSE

Form 10/03

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

Company Number 1806414
Charity Projects

Directorships of Duncan Walker Bannatyne

Bannatyne Fitness [5] Limited	Just Fitness Limited
Bannatyne (Properties) Limited	Bannatyne Media Limited
Bannatyne (The Manor) Limited	Bannatyne Fitness [3] Limited
Bannatyne Casinos Limited	Phillips Foods Limited
Bannatyne Childcare Limited	Power Films
Bannatyne Fitness [4] Limited	
Bannatyne Fitness (2) Limited	
Bannatyne Fitness Limited	
Bannatyne Gaming Limited	
Bannatyne's Health Club (Aberdeen) Limited	
Bannatyne's Health Club (Andover) Limited	
Bannatyne's Health Club (Banbury) Limited	
Bannatyne's Health Club (Blackpool) Limited	
Bannatyne's Health Club (Broadstairs) Limited	
Bannatyne's Health Club (Bromley) Limited	
Bannatyne's Health Club (Chester-Le-Street) Limited	
Bannatyne's Health Club (Chingford) Limited	
Bannatyne's Health Club (Crewe) Limited	
Bannatyne's Health Club (Darlington) Limited	
Bannatyne's Health Club (Dumfries) Limited	
Bannatyne's Health Club (Eastbourne) Limited	
Bannatyne's Health Club (Falkirk) Limited	
Bannatyne's Health Club (Fife) Limited	
Bannatyne's Health Club (Folkstone) Limited	
Bannatyne's Health Club (Grays) Limited	
Bannatyne's Health Club (Hasting) Limited	
Bannatyne's Health Club (Hayes) Limited	
Bannatyne's Health Club (Livingston) Limited	
Bannatyne's Health Club (Lowestoft) Limited	
Bannatyne's Health Club (Mansfield) Limited	
Bannatyne's Health Club (Newport) Limited	
Bannatyne's Health Club (Rotherham) Limited	
Bannatyne's Health Club (Shrewsbury) Limited	
Bannatyne's Health Club (Skelmersdale) Limited	
Bannatyne's Health Club (Stepps) Limited	
Bannatyne's Health Club (Stirling) Limited	
Bannatyne's Health Club (Tower 42) Limited	
Bannatyne's Health Club (Wakefield) Limited	
Bannatyne's Health Club (Wellingborough) Limited	
Bannatyne's Health Club (Worksop) Limited	
Bannatyne's Health Club Limited	
Bannatyne's Hotels Limited	
Bannatyne's Housing Limited	
Geronimo Productions Limited	
Bannatyne's Limited	