



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **STALLION PROPERTIES LIMITED**

Company Number: **01916339**



X22ZIWKY

Received for filing in Electronic Format on the: **19/12/2000**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **18/12/2000**

Name: **MR CHARLES BRUCE ARTHUR CORMICK**

Consented to Act: **Yes**

Usual Residential Address **FLAT 2
11 PEMBRIDGE CRESCENT
LONDON
ENGLAND W11 3DT**

Date of Birth: **26/04/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Other Directorships: **2324889 PARKDEAN LIMITED - SOLD
808222 OASIS HOLIDAYS LIMITED - SOLD
61566 BALDWINS LEISURE ESTATES LIMITED - SOLD
351158 WARNER HOLIDAYS LIMITED - SOLD
2681937 RANK HOLIDAYS TRANSPORT SERVICES LIMITED - SOLD
1854900 RANK HOLIDAYS LIMITED - SOLD
1378529 PARKDEAN HOLIDAYS LIMITED -SOLD
2578190 OASIS VILLAGES LIMITED - SOLD
274428 LEISURE SERVICES AGENCY LIMITED - SOLD
227967 HAVEN UK LIMITED -SOLD
1968698 HAVEN LEISURE LIMITED - SOLD
600955 HAVEN EUROPE LIMITED -SOLD
USJ CO. LTD.
1845035 HOMELESS NETWORK LIMITED
3409670 BL RANK PROPERTIES LIMITED
3417777 BLRP LIMITED
3418013 BLRP FINANCE LIMITED
3417777 BLRP LIMITED**

Other Directorships: **3418013 BLRP FINANCE LIMITED**
3409670 BL RANK PROPERTIES LIMITED
2767761 RANK LEISURE OPERATIONS LIMITED
324504 XRO LIMITED
68713 STRAND LIGHTING LIMITED
172899 NEMO (AKS) LIMITED
1768020 PARK HOUSE HOTEL LIMITED
1182565 RRXO LIMITED
1284116 RRXH LIMITED
445571 XRI LIMITED
58488 RANK ENTERTAINMENT LIMITED
1854900 RANK HOLIDAYS LIMITED - SOLD
1854132 ODEON CINEMAS LIMITED (SOLD)

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/12/2000** *Authenticated:* **Yes (E/W)**