



Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number

2060782

Company Name in full

Langdale Leisure Limited



\*F288A018\*

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	15	04	96		26	10	1949

### 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)

GEORGE GORDON MACLEAN

Surname

IZATT

Previous Forename(s)

Previous Surname(s)

Usual residential address

11 Broom Road

Post town

KINROSS

Postcode

KY13 7BU

County / Region

TAYSIDE

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

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

Consent signature

Date

15/4/96

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

15/4/96

\*\* Please delete as appropriate

(\*\*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.



A13 \*AL9HKL9Z\* 385  
COMPANIES HOUSE 04/05/96

J N Bridge. Company Secretary	
Pontin's Limited, PO Box 100, Sagar House	
Ecclestone Chorley, Lancs	Tel 01257 452452
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, 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

**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 preceded 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.

**MR G IZATT**

External Directorships :

1. Edinburgh Old Town Charitable Trust
2. Moray Park Developments Ltd
3. The First Pub Company Ltd
4. The First Pub Trading Company Ltd
5. The Second Pub Company Ltd