



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

2067231

Company Name in full

LEISURE LINK ELECTRONIC ENTERTAINMENT
LIMITED



F288A018

Date of appointment Day Month Year
11 10 99

†Date of Birth Day Month Year
08 11 71

Appointment form Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME *Style / Title

MR

*Honours etc

—

Forename(s)

CHRISTOPHER NEIL

Surname

SIMON

Previous Forename(s)

—

Previous Surname(s)

—

Usual residential address

FLAT 14, BAY TREE COURT, OAKFIELDS ROAD

Post town

WEST BRIDGFORD

Postcode

NG2 5DN

County / Region

NOTTINGHAM

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

MARKETING DIRECTOR

†Other directorships (additional space overleaf)

SEE ATTACHED SCHEDULE

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

Consent signature

[Signature]

Date

20/10/99

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

25/10/99

** 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.

MR DAVID PAGE

LEISURE LINK, 3 THE MANTINGS, WETMORE ROAD

B-OT STAYS, DE14USE Tel 01283 519209

DX number

DX exchange



A06 *A0XISKXM* 49
COMPANIES HOUSE 27/10/99

Form revised March 1995

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.

Current Directorships of Chris Simon

As at 20 October 1999

<u>Name</u>	<u>Company Number</u>	<u>Appointed</u>
Leisure Link Electronic Entertainment Limited	2067231	11 October 1999
Hargreaves Machines Limited	1212175	11 October 1999
Leisure Projects Limited	1187805	11 October 1999
LMS Machine Services Limited	1966641	11 October 1999
Paymaster Limited	1007181	11 October 1999
MAM Services Limited	3188547	11 October 1999
Kossway Automatics Western Limited	1069441	11 October 1999
Sescomatics Limited	1272630	11 October 1999
Tankerton Automatics Limited	1972393	11 October 1999
Western Amusements Limited	3188372	11 October 1999
Inn Style Leisure Limited	1213531	11 October 1999