



Please complete in typescript,
or in bold black capitals

CHWP000

288a

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

Company Number 02221427

Company Name in full Civic Leisure Limited

Date of appointment
Day 03 Month 11 Year 2008

†Date of Birth
Day 04 Month 12 Year 1964

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) Gregory John

Surname HYATT

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

The Firs, 27 Crookham Road

Post town

Fleet

Postcode

GU51 5DP

County / Region

Hampshire

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

Accountant

†Other directorships
(additional space overleaf)

Consent signature

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

Date 3/4/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 3.11.08

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 give will be visible to searchers of the public record.

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

Renée Blenkinsop, Cannons House,

40-44 Coombe Road, New Malden

KT3 4QF

Tel 020 8336 8317

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

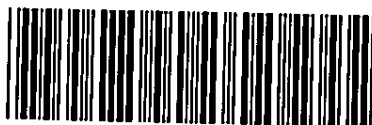
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2

SATURDAY



A54

15/11/2008

13

COMPANIES HOUSE

Company Number 02221427

† 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

PERSONAL APPOINTMENTS

Go Back

Name. GREGORY JOHN HYATT
Nationality BRITISH
Latest Address THE FIRS
27 CROOKHAM ROAD
FLEET
HAMPSHIRE
Postcode GU51 5DP

Date of Birth 04/12/1964
Appointments Current 0 / Resigned 46 / Dissolved 0

To view company details, click on the appropriate company number
Click [HERE](#) to exclude Resigned and Dissolved appointments

SECRETARY	Appointed 14/12/2006 Resigned 13/05/2008
Occupation.	FINANCE DIRECTOR
Company Number	05473104
Company Name.	COMMUNITAS HOLDINGS LIMITED
	Active
SECRETARY	Appointed 14/12/2006 Resigned 13/05/2008
Occupation	FINANCE DIRECTOR
Company Number	03364414
Company Name	COVE CARE (MOUNTAIN ASH RESIDENTIAL HOME) LIMITED
	Active
SECRETARY	Appointed 14/12/2006 Resigned 13/05/2008
Occupation	FINANCE DIRECTOR
Company Number	03049359
Company Name	EVESLEIGH (EAST SUSSEX) LIMITED
	Active
SECRETARY	Appointed 14/12/2006 Resigned 13/05/2008
Occupation	FINANCE DIRECTOR
Company Number	03966061
Company Name	EVESLEIGH (KENT) LIMITED
	Active

SECRETARY Occupation Company Number Company Name	Appointed 14/12/2006 Resigned 13/05/2008 FINANCE DIRECTOR <u>05324341</u> EVESLEIGH ACQUISITIONS LIMITED Active
SECRETARY Occupation Company Number Company Name	Appointed 14/12/2006 Resigned 13/05/2008 FINANCE DIRECTOR <u>05550809</u> EVESLEIGH CARE HOMES LIMITED Active
SECRETARY Occupation Company Number Company Name	Appointed 14/12/2006 Resigned 13/05/2008 FINANCE DIRECTOR <u>05994588</u> ILG HOLDINGS LIMITED Active
SECRETARY Occupation Company Number Company Name	Appointed 14/12/2006 Resigned 13/05/2008 FINANCE DIRECTOR <u>05994593</u> ILG LIMITED Active
SECRETARY Occupation Company Number Company Name	Appointed 14/12/2006 Resigned 13/05/2008 FINANCE DIRECTOR <u>05185549</u> ILIACE HOLDINGS LIMITED Active
SECRETARY Occupation Company Number Company Name	Appointed 14/12/2006 Resigned 13/05/2008 FINANCE DIRECTOR <u>02876782</u> INDEPENDENT LIVING IN A CARING ENVIRONMENT LIMITED Active
SECRETARY Occupation Company Number Company Name	Appointed 14/12/2006 Resigned 13/05/2008 FINANCE DIRECTOR <u>03735547</u> KENT ASSESSMENT & TRAINING SERVICES (MEDWAY) LIMITED Active



SECRETARY

Occupation
Company Number:
Company Name:

Appointed 14/12/2006
Resigned 13/05/2008
FINANCE DIRECTOR
03736429
KENT ASSESSMENT & TRAINING SERVICES LIMITED
Active

SECRETARY

Occupation.
Company Number
Company Name:

Appointed 14/12/2006
Resigned 13/05/2008
FINANCE DIRECTOR
05463220
OPUS ACQUISITION LIMITED
Active

SECRETARY

Occupation.
Company Number
Company Name

Appointed 14/12/2006
Resigned 13/05/2008
FINANCE DIRECTOR
04214707
PS25 LIMITED
Active

SECRETARY

Occupation:
Company Number
Company Name

Appointed 14/12/2006
Resigned 13/05/2008
FINANCE DIRECTOR
03953078
RIVERS REACH CARE LIMITED
Active

DIRECTOR

Occupation:
Company Number
Company Name.

Appointed 04/11/1998
Resigned 25/10/1999
FINANCE DIRECTOR
03066328
CINEMA HOLDINGS LIMITED
Active

DIRECTOR

Occupation
Company Number
Company Name

Appointed 04/11/1998
Resigned 24/03/2006
FINANCE DIRECTOR
00270903
CINEWORLD CINEMA PROPERTIES LIMITED
Active

DIRECTOR

Occupation
Company Number
Company Name

Appointed 04/11/1998
Resigned 24/03/2006
FINANCE DIRECTOR
02010626
CINEWORLD CINEMAS HOLDINGS LIMITED
Active

DIRECTOR Occupation. Company Number: Company Name	Appointed 04/11/1998 Resigned. 24/03/2006 FINANCE DIRECTOR <u>00159926</u> CINEWORLD ELITE PICTURE THEATRE (NOTTINGHAM) LIMITED Active
DIRECTOR Occupation. Company Number: Company Name	Appointed 04/11/1998 Resigned. 24/03/2006 FINANCE DIRECTOR <u>02484446</u> CINEWORLD ESTATES LIMITED Active
DIRECTOR Occupation. Company Number: Company Name	Appointed 04/11/1998 Resigned 24/03/2006 FINANCE DIRECTOR <u>00758966</u> CINEWORLD EXHIBITION LIMITED Active
DIRECTOR Occupation: Company Number: Company Name	Appointed 04/11/1998 Resigned 24/03/2006 FINANCE DIRECTOR <u>02754010</u> CINEWORLD FINANCE LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 04/11/1998 Resigned 24/03/2006 FINANCE DIRECTOR <u>00227669</u> CINEWORLD SOUTH EAST CINEMAS LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 04/11/1998 Resigned 24/03/2006 FINANCE DIRECTOR <u>03106984</u> CLASSIC CINEMAS LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 04/11/1998 Resigned 24/03/2006 FINANCE DIRECTOR <u>02199095</u> GALLERY CINEMAS LIMITED Active

DIRECTOR
Occupation:
Company Number:
Company Name

Appointed 04/11/1998
Resigned 24/03/2006
FINANCE DIRECTOR
02201275
GALLERY HOLDINGS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed 04/11/1998
Resigned 24/03/2006
FINANCE DIRECTOR
02002694
SLOUGH MOVIE CENTRE LIMITED
Active

DIRECTOR
Occupation
Company Number:
Company Name

Appointed 25/10/1999
Resigned 24/03/2006
FINANCE DIRECTOR
01915767
CINEWORLD CINEMAS LIMITED
Active

DIRECTOR
Occupation:
Company Number
Company Name

Appointed 25/10/1999
Resigned 24/03/2006
FINANCE DIRECTOR
02789954
COMPUTICKET LIMITED
Active

DIRECTOR
Occupation.
Company Number
Company Name.

Appointed 02/08/2004
Resigned 24/03/2006
FINANCE DIRECTOR UGC CINEMAS L
02360947
SHAW RIDGE LEISURE PARK MANAGEMENT COMPANY LIMITED
Active

DIRECTOR
Occupation
Company Number
Company Name

Appointed 18/04/2005
Resigned 24/03/2006
DIRECTOR
03005901
CINE-UK LIMITED
Active

DIRECTOR
Occupation
Company Number
Company Name

Appointed 14/12/2006
Resigned 13/05/2008
FINANCE DIRECTOR
05473104
COMMUNITAS HOLDINGS LIMITED
Active

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DIRECTOR Occupation Company Number Company Name	Appointed 14/12/2006 Resigned 13/05/2008 FINANCE DIRECTOR <u>03953078</u> RIVERS REACH CARE LIMITED Active

