

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

OUEDOO	арнаіз.	of particulars (use	Form 288c))	
CHFP000		or particulars (use		
	Company Number	2369713		
Company Name in full		ALBION SPORTS AND LE	risore	
		LIMITED		
		Day Month Year	Day Month Year	
	Date of appointment	2 2 0 9 2 0 0 3 Birth		
form	Appointment as director		se mark the appropriate box. If appointment is director and secretary mark both boxes.	
	NAME *Style / Title	*Honours e	tc	
	Forename(s)	ROBERT FRANCIS		
	Surname	Comen		
	Previous Forename(s)	Previous Surname(s)	I I	
th 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	26 VARNGEAN GARDENS		
	Post town	BRIGHTON POS	tcode BNI 6WL	
	County / Region	EAST SUSSEX CO	ountry V.12	
	[†] Nationality	RRITISH †Business occupa	ation	
(a	†Other directorships dditional space overleaf)	I consent to act as ** director / secretary of t	the above named company	
* Voluntary details. † Directors only.			Pate 10/10/2003	
		A dijector, secretary etc must sign the fo	orm below.	
**Delete as appropriate	Signed	Mulify	Date 10H October 03	
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)		
		·	CHISNALL COMER ISMAIL & CO CHARTERED ACCOUNTANTS & REGISTERED AUDITORS	
			MARIA HOUSE 35 MILLERS ROAD BRIGHTON BN I SNP	
		DX number DX exchange	TEL: 01273 502788	
: 1401911 121911 9711 (2004 14	in le le	When you have completed and signed the f	form please send it to the	

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

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Form April 2002

COMPANIES HOUSE

	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.