



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

2369713

Company Name in full

ALBION SPORTS AND LEISURE LIMITED



F288A018

Date of appointment Day Month Year
02 09 97

Date of Birth Day Month Year
20 07 47

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)

MARTIN JOHN

Surname

PERRY

Previous Forename(s)

Previous Surname(s)

Usual residential address

47 SANDY LANE

Post town

CHEAM

Postcode

SM2 7EN

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

Martin Perry

Date 2nd September 1997

* Voluntary details.
† Directors only.

Signed

A director, secretary etc must sign the form below.

Martin Perry

Date 2nd September 1997

** Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact



A39 *ABJ5LZC5* 265

COMPANIES HOUSE 23/09/97

COMPANIES HOUSE 13/09/97

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

EVERSHEDS (REF JPL/36)

10 NEWHALL STREET, BIRMINGHAM B3 3LX

Tel 0121 233 2001

DX number 13004

DX exchange BIRMINGHAM

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

2369713

† Directors only.

† Other directorships

see attached

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.

MARTIN JOHN PERRY : LIST OF DIRECTORSHIPS

Kirklees McAlpine Stadia Limited
Perry May Associates Limited
Tarmac Construction (London) Limited
Healthcare Partnerships Limited
Tarmac Construction (France) Limited