

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

02381420

Company Name in full

Professional Accountants Computer Software Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year

1 2 1 2 2 0 0 5

Day Month Year

† Date of Birth 0 7 1 1 1 9 6 1

☒

as secretary

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

* Honours etc

Alastair John

Mitchell

Previous
surname(s)

Drovers Paddock, Nags Head Lane

Hargrave

Postcode NN9 6BJ

Northamptonshire

Country England

British

† Business
occupation

Finance Director

See attached schedule

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

Consent signature

A Mitchell

Date

9/1/2006

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

A Mitchell

Date

9/1/06

(**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.

Claire Naylor, The Sage Group plc, North Park,

Newcastle upon Tyne, NE13 9AA

Tel 0191 294 3000

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



Company Number

02381420

† 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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

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Company Number

02381420

Company Name in full

Professional Accountants Computer Software Limited

Name

Alastair John Mitchell

Company Name	Resignation
Allied Leisure Limited	25.02.2005
Allied Restaurants Limited	25.02.2005
Camden Theatre Limited	05/08/2005
City Leisure (Church Street) Limited	06/08/2005
City Leisure (Soho) Limited	05/08/2005
Clearwater Leisure Limited	06/08/2005
Cue Sports Limited	25.02.2005
European Leisure (UK) Limited	25.02.2005
European Leisure Entertainments Limited	05/08/2005
European Leisure Group Limited	05/08/2005
European Leisure International Holdings Limited	05/08/2005
European Leisure Retail Limited	25.02.2005
F. & H. Entertainments Limited	06/08/2005
F.T.B. Leisure Limited	25.02.2005
Georgica Bowling Limited	25/02/2005
Georgica Franchises Limited	25/02/2005
Georgica MK Limited	25/02/2005
Georgica Public Limited Company	25/02/2005
Georgica Realisations Limited	25/02/2005
Georgica Share Incentive Plan Limited	25/02/2005
Lanton Leisure Limited	25.02.2005
Leisure Asset Management Limited	25.02.2005
Megabowl Group Limited	25/02/2005
Megabowl Limited	25.02.2005
Midsummer Leisure Limited	05/08/2005
North Eastern Leisure Limited	05/08/2005
Northern Leisure Entertainment (Hartlepool) Limited	06/08/2005
Pondtrail Limited	25/02/2005
Radion Leisure Limited	25.02.2005
Rileys (Hemel Hempstead) Limited	27/09/2005

***Please complete in typescript,
or in bold black capitals.***

CHFP010

Company Number

02381420

Company Name in full

Professional Accountants Computer Software Limited

Name

Alastair John Mitchell

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