

288a

Please complete in typescript,
or in bold black capitals.

CHFP021

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

Company Number

02601711

Company Name in full

BTFL ~~LISTER~~ LTD

Date of
appointment

Day Month Year

03 10 2006

†Date of
Birth

Day Month Year

05 05 1953

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Nigel Ronald

Surname

Cartwright

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

Staithe the Causeway

Post town

Claygate

Postcode

KT10 0NE

County / Region

Surrey

Country

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

Please refer to attached sheet for details of directorship.

Consent signature

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

N. R. Cartwright

Date

23/11/06

A director, secretary etc must sign the form below.

Signed

F. H. G.

Date

23/11/06

* Voluntary details.

† Directors only.

**Delete as appropriate

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



A35
COMPANIES HOUSE

248
30/11/2006

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

Stringer Saul LLP c/o Fernanda Roza

5th Floor, 17 Hanover Square

London, W1S 1HU

Tel 020 79178631

DX number 82984

DX exchange Mayfair

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

Company Number 02601711

† 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.

Nigel Ronald Cartwright's Directorship

Current Appointments:

Churchgate Management Limited
Eatingfit Limited;
Farley Group Holdings Limited;
Farley Group PLC;
Farley Trustees Limited;
Iwood Management Limited;
London Overseas Property Search Limited;
Peak Fitness (Surrey) Limited;
Westchurch Associates Limited;
Westchurch Lettings Limited;
Westchurch Limited;
Wright Todd Property Services Limited.

Past Appointments (last 5 years):

Cerca Limited;
Fitness First Clubs Limited;
Fitness First Limited.