



Companies House

-- for this record --

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

2700627

Company Name in full

City Centre Leisure (Meridian) Limited

Date of
appointment

Day Month Year
2 7 0 3 2 0 0 8

†Date of
Birth

Day Month Year
0 8 1 1 1 9 7 2

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

Miss

*Honours etc

Forename(s)

Carolyn

Surname

Smith

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

6 Beacon View, Appley Bridge

Post town

Wigan

Postcode

WN6 9AJ

County / Region

Lancashire

Country

UK

†Nationality

British

†Business occupation

Company Secretary

†Other directorships
(additional space overleaf)

Consent signature

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

C. Smith

Date

27 MAR 2008

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date

27 MAR 2008

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

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.

Tel

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

or companies registered in England and Wales

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

or companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2

Tuesday



A49

A7SWQYIB

01/04/2008

COMPANIES HOUSE

204