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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

2751773

Company Name in full

DUNSTALL PARK STABLES LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment
Day: 26 Month: 07 Year: 99

†Date of Birth
Day: 27 Month: 4 Year: 65

Appointment form
Appointment as director

X

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)

IAN RICHARD

Surname

PENROSE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

17 CHAUCER CLOSE, ECCLESTON

Post town

CHORLEY

Postcode

PR7 5UJ

County / Region

LANCASHIRE

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE LIST ATTACHED

* Voluntary details.
† Directors only.

Consent signature

[Signature]

Date

26 July 1999

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

26 July 1999

**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 if there is any query.

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

Nicholson Graham & Jones
110 Cannon Street
London
EC4N 6AR

Ref: MPS/A555-11

Tel 0171 648 9000

DX number LDE 58

DX exchange London/Chancery Lane



A01 *ACC3DIKG* 72
COMPANIES HOUSE 03/08/99

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

† 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 CURRENT AND PAST DIRECTORSHIPS

IAN R PENROSE

CURRENT DIRECTORSHIPS

None

**PREVIOUS DIRECTORSHIPS
(WITHIN PAST 5 YEARS)**

Guild Ventures Limited
Northern Trust Company Limited
Carrington Productions International Limited
Lavender Castle Limited
Leisure Parcs Limited
Leisure Parks Limited
Woodrose Limited
Mayfair Treasury Limited
Adventure Dome Limited
Leisure Dome Limited
Wonder Dome Limited
Farringford Limited
Guild Nominees Limited
Farington Lodge Limited
Ambrose Hire Limited
Anderton & Kitchen Limited
Vimways Limited
Victory Park Holdings Limited
Vintage World Limited
Ventureworld Limited
Chameleon Educational Limited
Chameleon Educational Systems Ltd
Chameleon Assessment Techniques Limited
Park Hall Leisure (Derbyshire) Limited