



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

02774692

Company Name in full

ROCHDALE GATEWAY LEISURE LIMITED



F288A018

Date of appointment Day Month Year 22 09 99 †Date of Birth Day Month Year 20 5 32

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)

JAMES ALAN

Surname

TAYLOR

Previous Forename(s)

Previous Surname(s)

Usual residential address

13 COURTHOUSE WAY

Post town

HEYWOOD

Postcode

OL10 4NA

County / Region

LANCS.

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

RETIRED

†Other directorships (additional space overleaf)

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

Consent signature

James Alan Taylor

Date

30.9.99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

James Alan Taylor

Date

1/10/99

** Please delete as appropriate

(*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.

H. MUNRO; RELL'S GATEWAY CENTRE;
2 KENION STREET; ROCHDALE; LANCS.
0161 515 800 Tel 01706 515800
DX number — DX exchange —



A35 *ALWG3KRL* 688
COMPANIES HOUSE 21/10/99
COMPANIES HOUSE 05/10/99

Form revised March 1995

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 preceded 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.