

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

2808339

Company Name in full

HERITAGE GREAT BRITAIN PLC



F288A018

Date of appointment Day Month Year
27 8 96

Date of Birth Day Month Year
16 12 49

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)

STEPHEN JOHN

Surname

LAST

Previous Forename(s)

/

Previous Surname(s)

/

Usual residential address

THE GROVE, NORTH ROAD, DIBDEN PURLEU

Post town

SOUTHAMPTON

Postcode

SO45 5PF

County / Region

Country

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

SEE LIST

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

Consent signature

[Signature]

Date

27 Aug '96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Kenneth Lane

Date

27 Aug '96

** 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.

15WUL, 6 LEYLANDS PARK, NOBS CROOK,
COLDEN COMMON, WINCHESTER
SO21 1TH Tel 01703 601155
DX number DX exchange



A26 *AYYGL0ID* 462
COMPANIES HOUSE 29/08/96

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.

Current directorships of Stephen John Last

Church Point (Leisure) Limited
Investment Securities Limited
Leisure Great Britain Plc
Oakley Leisure Parks Limited
Pleasureworld Limited
Queensborough Holdings Plc

Former directorships of Stephen John Last

None