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288c

Please complete in typescript,
or in bold black capitals.

Change of particulars for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

2832351

Company Name in full

NORTHWOOD DEVELOPMENTS LIMITED



* F 2 8 8 C F 1 0 *

Changes of
particulars
form

NAME

Complete in all cases

*Style / Title

Date of change of particulars

Day

Month

Year

02

11

1999

*Honours etc

Forename(s)

CHARLES GRAHAM

Surname

COLES

Day Month Year

†Date of Birth

03

12

1952

Change of name
(enter new name)

Forename(s)

Surname

Change of usual residential address
(enter new address)

Post town

County / Region

Postcode

Country

Other change

(please specify)

OTHER DIRECTORSHIPS - SEE LIST ATTACHED

* Voluntary details.
† Directors only.

Signed

Date

(by a serving 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.

Paisner & Co

Bouverie House, 154 Fleet Street, London, EC4A 2JD

REF: JSM/4412.545

Tel 0171-353-0299

DX number DX: 198

DX exchange Chancery Lane



A07 *AWM1ILD9* 699
COMPANIES HOUSE 12/11/99

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

Charles Graham Coles

List of Other Directorships

Stockarena Limited
Vitalblade Limited
Searchcall Limited
Esporta Interco
First Leisure Interco
Bernard Delfont Limited
Western Marina Services Limited
Sea Life Centre (Blackpool) Limited
Delfont Music Limited
Delfont Mackintosh Theatres Limited
Premier Marinas Limited
Premier Marinas (Falmouth) Limited
Falmouth Yacht Marina Limited
Halos Plc
Esporta Plc
Ésporta Bristol Health & Fitness Club Limited
Ésporta Sheffield Health & Fitness Club Limited
Warwickshire Racquets & Health Club Limited
Dorset Racquets & Health Club Limited
Ésporta Stoke Health & Fitness Club Limited
Cookridge Hall Golf & Country Club Limited
Ésporta Medway Health & Fitness Club Limited