

Please complete in typescript,
or in bold black capitals.
CHWP000

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

Company Number **2832351**

Company Name in full **NORTHWOOD DEVELOPMENTS LTD**

Date of appointment
Day Month Year
23 10 2002

Date of Birth
Day Month Year
12 07 1952

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

*Honours etc

Forename(s) **KEVIN BOYD**

Surname **MCCOLLUM**

Previous Forename(s)

Previous Surname(s)

Usual residential address

WHINWOOD HOUSE, BEAULIEU ROAD

Post town **LYNDHURST**

Postcode **SO43 7DA**

County / Region **HAMPSHIRE**

Country **ENGLAND**

†Nationality **BRITISH**

†Business occupation **COMPANY DIRECTOR**

†Other directorships (additional space overleaf)

SEE ATTACHED SHEET

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

Consent signature

Date **29.10.02**

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date **29.10.02**

(* 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.

**VICTORIA PENRICE, ESPORTA PLC, TRINITY COURT,
HOLLY MILLARS LANE, WORKINGHAM, BERKS
RG41 2PY Tel 0118 912 3505
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
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.

Directorships of Kevin McCollum – 22 October 2002

Company Name	Company Number
Invicta Leisure Limited	2464159
Invicta Leisure (Manchester) Limited	2926259
Invicta Leisure (Tennis) Limited	2825228
Invicta Leisure (Brighton) Limited	3269510
Invicta Leisure (Sunderland) Limited	3349538
Invicta Leisure (Financial Services) Limited	3843093
Invicta Leisure (Swansea) Limited	3785227
Invicta (Club Indigo) Limited	3787893
Invicta Leisure (Plymouth) Limited	3787905
Greytudor Limited	2631817
Blueplan Limited	3493200
Invicta Leisure (Brentwood) Limited	4064756
Invicta Leisure (Overseas) Limited	4286248
Openended Limited	3494075
Realway Limited	3493315
Hycross Limited	3491968
Basetex Limited	3493239
Alton Investments Limited	3574893
Swallowcliffe Limited	3572772
Ocean Park Leisure Limited	2933538
Humberston Country Club Limited	1731768
Esporta Group Limited	4374988
Health and Fitness Holdings Limited	4374665
DSCLI Holdings Limited	4374605
Duke Street Capital Leisure Investments Limited	4290601
Esporta plc	3286677
Esporta Health & Fitness Ltd	2999311