

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))

CHFP025		
	Company Number	02933546
Company Name in full		KINGSTON PARK LEISURE LIMITED
		Day Month Year Day Month Year
	Date of appointment	2 0 1 1 2 0 0 7 † Date of 1 0 0 1 1 0 5 0
Appointmen form	t Appointment as XXXXXX	as secretary X Please mark the appropriate box if appointment is as a director and secretary mark both boxes
	NAME *Style / Title	*Honours etc BA LLM
Notes on completion appear on reverse	Forename(s)	DAVID GEORGE
	Surname	HOLBEN
	Previous	Previous
	Forename(s)	Surname(s)
f Tick this box if the address shown is a	Usual residential address th	49 SANDILANDS ROAD
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	address	
	Post town	FULHAM Postcode SW6 2BD
	County / Region	LONDON Country ÜK,
	† Nationality	BRITISH † Business occupation
	† Other directorships	
	(additional space overleaf)	I consent to act as ** XXXXX/ secretary of the above named company
Voluntary details Directors only Delete as appropri	Consent signature	Maneron Date 30.11 07
	ate (A director, secretary etc must sign the form below.
	Signed	Date 30/11/2007
		(** a director /)@0@00/000000000000000000000000000000
fou do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you		CMS Cameron McKenna LLP Mitre House, 160 Aldersgate Street, London, EC1A 4DD 22295883\21 Tel 020 7367 3000
		22295883\21 Tel 020 7367 3000 DX number DX 135316 DX exchange BARBICAN 2

17/12/2007 COMPANIES HOUSE

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

	Company Number	02933546
† 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 📑

- dormani
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company