



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

02933546

KINGSTON PARK LEISURE LIMITED

	Day		Month		Year			
† Date of Birth	0	1	0	7	1	9	5	3

Please mark the appropriate box If appointment is as a director and secretary mark both boxes

c. *_____*

CHRISTOPHER IAN

JESSOP

8 SHAWFIELD STREET

SW3 4BD

LONDON

Country

UK

BRITISH

† Business occupation

DIRECTOR

PLEASE SEE ATTACHED

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

Date _____

30/11/07

A director, secretary etc must sign the form below.

Date _____

35/4/2007

(** a director / ~~SECRET~~ / ~~CONFIDENTIAL~~ / ~~ADMINISTRATIVE~~ / ~~SECURITY~~ / ~~FINANCE~~ / ~~OTHER~~)

CMS Cameron McKenna LLP

Mitre House, 160 Aldersgate Street, London, EC1A 4DD

22295854\21

Tel 020 7367 3000

DX number DX 135316 DX exchange BARBICAN 2

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



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LU5YBVOC

21/12/2007

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COMPANIES HOUSE

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

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

**DIRECTORSHIPS OF CHRISTOPHER IAN JESSOP
(DOB: 1 JULY 1953)**

Nuffield Proactive Health Group Ltd (05322913)

Nuffield Proactive Health Ltd (01568809)

Nuffield Proactive Health Medical Ltd (04860867)