

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

Appointment of director or secretary

Company Number

3004859

Company Name in full

CONSTANTIA INVESTMENTS (NO 1) LIMITED



F288A018

Date of appointment Day Month Year
28 06 95

†Date of Birth Day Month Year
11 06 34

Appointment form

Notes on completion
appear on reverse.

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

Forename(s)

FRANCIS DAVID

Surname

FINNEY

Previous
Forename(s)

Previous
Surname(s)

**Usual residential
address**

HARCOURT COTTAGE
HIGH STREET

Post town

THRUXTON, ANDOVER

Postcode

SP11 8LZ

County / Region

HANTS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

OPERATIONS
DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

* Voluntary details.
† Directors only.

Date

3/7/95

A director, secretary etc must sign the form below.

Signed

Date

** 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.

HYSONS

Chartered Accountants

14 LONDON STREET

ANDOVER, HANTS

Tel 01264 323791

DX number

SP10 2PA

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

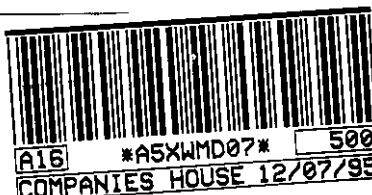
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A16 *ASXWMD07* 500
COMPANIES HOUSE 12/07/95

Company Number

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† 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.

FRANCIS DAVID FINNEY

SCHEDULE OF DIRECTORSHIPS

Turnpike Management Services Limited

Turnpike Leisure Limited

Constantia Hotels (Winter Gardens) Limited

Constantia (White Hart) Limited

Asterdale Leisure Centre Limited

Constantia Investments Limited

Constantia Investments (No 1) Limited

Constantia Investments (No 2) Limited