

Please complete in typescript,  
or in bold black capitals.

CHFP036

# 288a

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

**Company Number**

3123199

**Company Name in full**

CLUB LA COSTA (UK) PLC

Date of  
appointment

Day Month Year  
0 1 0 7 2 0 0 3

†Date of  
Birth

Day Month Year  
2 6 0 4 1 9 6 4

**Appointment  
form**

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

Notes on completion  
appear on reverse.

Forename(s)

IAIN

Surname

ROBERTSON

Previous  
Forename(s)

Previous  
Surname(s)

**Usual residential  
address**

BOWLAND BARN, LANCASTER ROAD, COCKERHAM

Post town

LANCASTER

Postcode

LA2 0DZ

County / Region

LANCASHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

SEE OVERLEAF AND CONTINUATION SHEET

**Consent signature**

*[Signature]*

Date

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

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

Date

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

GIMP MANAGEMENT & ADMINISTRATION SERVICES LIMITED

TUDOR HOUSE, LLANVANOR ROAD, LONDON,

NW2 2AQ, ENGLAND

Tel 020-8209-1535

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, 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**

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.



LD5  
COMPANIES HOUSE

0103  
18/07/03

**Company Number**

3123199

†Directors only.

†Other directorships

CLUB BRITANNIA LEISURE LIMITED (REG NO: 3886000)

CLUB BRITANNIA MANAGEMENT LIMITED (REG NO: 3885996)

CROMER COUNTRY CLUB LEISURE SERVICES LIMITED (REG NO:  
3181790)CROMER COUNTRY CLUB VILLA MANAGEMENT LIMITED (REG NO:  
3181794)

HIGHCLIFFE HOTEL (FELIXSTOWE) LIMITED (REG NO: 429543)

**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.

## List of other directorships of

MR. IAIN ROBERTSON

## Other directorships

LEISURE BREAKS DIRECT LIMITED (REG NO: 4347471)  
MAINSTREAM PROMOTIONS LTD (REG NO: 3697250)  
PALM FINANCE LIMITED (REG NO: 3511935)  
THURNHAM FINANCIAL SERVICES LIMITED (REG NO: 3966863)  
THURNHAM HALL MANAGEMENT LIMITED (REG NO: 3174594)  
THURNHAM HALL TRAVEL CLUB LIMITED (REG NO: 3834752)  
THURNHAM LEISURE GROUP LIMITED (REG NO: 3859203)  
THURNHAM LEISURE LIMITED (REG NO: 3135102)  
THURNHAM VACATION CLUB LIMITED (REG NO: 3966866)