

288a

APPOINTMENT of director or secretary

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

Company Number 03127485 3127485

Company Name in full MAYFAIR TREASURY LTD



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year 30 06 98
 †Date of Birth Day Month Year 15 07 42

Appointment as director



as secretary

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

Appointment form

NAME *Style / Title

MR

*Honours etc

Forename(s)

FREDERICK JOSEPH

Surname

LIVESEY

Previous Forename(s)

Previous Surname

Usual residential address

86D WHITLEY CRESCENT

Post town

WIGAN

Postcode

WN1 2PP

County / Region

LANCASHIRE

Country

ENGLAND

† Nationality

BRITISH

†Business occupation

DIRECTOR

† Other directorships (additional space overleaf)

(See continuation sheet).

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

* Voluntary details.
† Directors only.

Consent Signature

F. J. Livesey FJL

Date 27.7.98

A director, secretary etc must sign the form below.

Signed

K. Revitt KR

Date 27.7.98

(**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

K REVITT
 GLEADHILL HOUSE
 DAWBERS LANE
 EUXTON
 CHORLEY
 LANCASHIRE PR7 6EA
 TEL: 01257 269400



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 COMPANIES HOUSE 29/07/98

When you have completed and signed the form please send it to
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**

List of Directorships

F J Livesey

Address	86D Whitley Crescent, Wigan. WNI 2PP	Date of birth 15/07/1942
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Croston Joinery Limited
Gleadhill House Stud Limited
Kafebar Limited
Micky Hammond Racing Limited
Paragon Lodge Inn Limited
The Pub Estate Company Limited
The Second Pub Estate Company Limited
The Third Pub Estate Company Limited
Tower Beach Managment Company Limited

Adventure Dome Limited
Farringford Limited
Leisure Dome Limited
Wonder Dome Limited
Leisure Parks Limited
Mayfair Treasury Limited
Victory Park Holdings Limited
Vintage World Limited

Other directorships

White Cross Bay Developments Limited (dormant)