



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

3127494

Company Name in full

LEISURE DOME LIMITED



F288A018

Date of appointment Day Month Year
20 08 96

Date of Birth Day Month Year
27 04 65

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

IAN RICHARD

Surname

PENROSE

Previous Forename(s)

Previous Surname(s)

Usual residential address

17 CHAUCER CLOSE, ECCLESTON

Post town

CHORLEY

Postcode

PR7 5UJ

County / Region

LANCASHIRE

Country

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

SEE LIST ATTACHED

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

Consent signature

[Signature]

Date

30/8/96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

30/8/96

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

** Please delete as appropriate

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.

ML WIDDERS, TJM GROUP LIMITED,

GLEADHILL HOUSE, DAWEERS LANE,

EUXTON, CHORLEY Tel 01257-269400

DX number

DX exchange



A31 *A306J0QG* 665
COMPANIES HOUSE 06/09/96

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

Company Number

† 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.

I R PENROSE

CURRENT DIRECTORSHIPS

Adventure Dome Limited
Ambrose Hire Limited
Anderton & Kitchen Limited
Carrington Productions International Limited
Guild Nominees Limited
Guild Ventures Limited
Leisure Dome Limited
Leisure Parcs Limited
Leisure Parks Limited
Maxi Dome Limited
Northern Trust Company Limited
Victory Park Holdings Limited
Vintage World Limited
Wonder Dome Limited

Woodrose Limited (resigned 1 April 1996)