

Please complete in typescript, or in bold black capitals.

ASS COMPANIES HOUSE

Form revised March 1995

0284

11/01/01

## 288a

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

	of particulars (use Form 288c))					
Company Number	3127498					
Company Name in full	PONTING BINGO LIMITED					
¥ F 2 8 8 A 0 1 8 ★ appoin	Day Month Year Day Month Year Pate of It I2 2000 †Date of Birth 0 5 11 44					
Appointment Appointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
form NAME *Style / Title	MR *Honours etc					
Notes on completion appear on reverse. Forename(s)	DAVID					
Surname	GREENWOOD					
Previous Forename(s)	Previous Surname(s)					
Usual residential address	APPLEEROSS ISLAY ROAD					
Post town	LYTHAM Postcode FYO 443					
County / Region	LAMEASHIRE Country U- W.					
<sup>†</sup> Nationality	13217517 †Business occupation Co. D. ZECTOR					
†Other directorships (additional space overleaf	ABBET DELLAZ (T)  APPLECIZESZ CONSULTATION  I consent to act as ** director / secretary of the above named company					
Consent signature Valuntary details.	Date 18.12.2000					
† Directors only.	A director, secretary etc must sign the form below.					
Signed	Date 18.12.2000					
** Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)					
Please give the name, address,	GEORGE EDWARDS LYNTON HOUSE					
telephone number and, if available, a DX number and Exchange of	ACKHURST PARK CHORLEY LANCASHIRE					
the person Companies House should	PR7 INY Tel 01257 238700					
contact if there is any query.	DX number DX exchange					
When you have completed and signed the form please send it to the						

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

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 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.