



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number

3127498

Company Name in full

ADVENTURE 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

A director, secretary etc must sign the form below.

Signed

*Kathryn Reitt*

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.

M L WIDDERS, TJH GROUP LIMITED,

GLEADHILL HOUSE, DAUBERS LANE,

EUXTON, CHORLEY Tel 01257-269400

DX number

DX exchange



A31 \*A30610QF\* 664  
COMPANIES HOUSE 06/09/96

Form revised March 1995

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 Parks 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)