



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

3127498

Company Name in full

PONTINS BINGO LIMITED



* F 2 8 8 A 0 1 8 *

Date of appointment Day Month Year
18 12 2000

†Date of Birth Day Month Year
20 07 44

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)

ERIC MELVYN

Surname

KILBY

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

JAEGER, CATHERINE ROAD, BOWDON

Post town

ALTRINCHAM

Postcode

WA14 2TD

County / Region

CHESHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED

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

Consent signature

[Signature]

Date

18.12.2000

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Kathryn Reilly

Date

18.12.2000

** Please delete as appropriate

(** 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.

GEORGE EDWARDS LYNTON HOUSE
ACKHURST PARK CHORLEY LANCASTHIRE
PR7 1NY Tel 01257 238700
DX number DX exchange



A35
COMPANIES HOUSE

0235
11/01/01

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 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.

PERSONAL APPOINTMENTS

[Go Back](#)

Name : ERIC MELVYN KILBY
Nationality : BRITISH
Address : JAEGER
CATHERINE ROAD, BOWDON
ALTRINCHAM
CHESHIRE
Postcode : WA14 2TD
Date of Birth: 20/07/1944
Appointments : 14 / Resignations : 14

To view company details, click on the appropriate company number.

[Exclude](#) [Resignations](#)

DIRECTOR Appointed: pre 13/01/1989
Occupation: DIRECTOR
Company Number: SC030544
Company Name: WALKER & CLARK LIMITED
Dissolved

DIRECTOR Appointed: pre 13/01/1989
Occupation: DIRECTOR
Company Number: SC045389
Company Name: DAVID CHRISTIE (HOLDINGS) LIMITED
Dissolved

DIRECTOR Appointed: pre 13/07/1989
Occupation: DIRECTOR
Company Number: SC009869
Company Name: ROLCOLL (ECGC) LIMITED
Dissolved

DIRECTOR Appointed: 27/03/1997
Occupation: COMPANY DIRECTOR
Company Number: 02476775
Company Name: URBAN WATERSIDE DEVELOPMENTS LIMITED
Active

DIRECTOR Appointed: 27/03/1997
Occupation: COMPANY DIRECTOR
Company Number: 01640583
Company Name: URBAN WATERSIDE LIMITED
Active

DIRECTOR
Occupation: **CO DIRECTOR**
Company Number: **03520691**
Company Name: **URBAN ESTATES LIMITED**
Active

DIRECTOR
Occupation: **COMPANY DIRECTOR**
Company Number: **03127502**
Company Name: **LEISURE PARCS LIMITED**
Active

DIRECTOR
Occupation: **COMPANY DIRECTOR**
Company Number: **02439474**
Company Name: **VENTUREWORLD LIMITED**
Active

DIRECTOR
Occupation: **DIRECTOR**
Company Number: **03127511**
Company Name: **CUERDEN LEISURE LIMITED**
Active

DIRECTOR
Occupation: **DIRECTOR**
Company Number: **03877659**
Company Name: **NETSTATION 2000 LIMITED**
Active

DIRECTOR
Occupation: **DIRECTOR**
Company Number: **03877655**
Company Name: **HALLCO 363 LIMITED**
Active

DIRECTOR
Occupation: **DIRECTOR**
Company Number: **03538502**
Company Name: **HONEYFRAME SOFTWARE DEVELOPMENT LIMITED**
Active

DIRECTOR
Occupation: **DIRECTOR**
Company Number: **03802418**
Company Name: **HONEYFRAME CASHMASTER LIMITED**
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 01/06/2000
DIRECTOR
02647311
HEMWAY LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: pre 18/10/1991
Resigned: 30/09/1999
CHIEF EXECUTIVE
02549987
JOHN WILMAN (EXPORT) LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: pre 18/10/1991
Resigned: 30/09/1999
02549991
SAVERAPID LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: pre 13/07/1989
Resigned: 06/11/1989
COMPANY DIRECTOR
SC024575
MELVILLE & HALLEY LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: pre 31/12/1991
Resigned: 14/05/1998
CE JOHN WILMAN LTD
00986394
WALLCOVERING MANUFACTURERS ASSOCIATION OF GREAT BRITAIN LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 01/09/1998
Resigned: 28/10/1998
COMPANY DIRECTOR
02407713
SEA LIFE CENTRE (BLACKPOOL) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 01/09/1998
Resigned: 28/10/1998
COMPANY DIRECTOR
00863359
BLACKPOOL PIER COMPANY LIMITED(THE)
Active

DIRECTOR

Appointed: 01/09/1998

Resigned: 28/10/1998

Occupation:**COMPANY DIRECTOR****Company Number:****00603342****Company Name:****BLACKPOOL TOWER COMPANY LIMITED
(THE)****Active****DIRECTOR**

Appointed: 01/09/1998

Resigned: 28/10/1998

Occupation:**COMPANY DIRECTOR****Company Number:****00208036****Company Name:****THE SAVOY HOTEL (BLACKPOOL) LIMITED****Active****DIRECTOR**

Appointed: 01/09/1998

Resigned: 28/10/1998

Occupation:**COMPANY DIRECTOR****Company Number:****00002019****Company Name:****EASTBOURNE PIER COMPANY LIMITED(THE)****Active****DIRECTOR**

Appointed: pre 01/03/1992

Resigned: 30/09/1999

Occupation:**CHIEF EXECUTIVE****Company Number:****02476305****Company Name:****JOHN WILMAN LIMITED****Active****DIRECTOR**

Appointed: pre 18/10/1991

Resigned: 30/09/1999

Occupation:**CHIEF EXECUTIVE****Company Number:****02549987****Company Name:****JOHN WILMAN (EXPORT) LIMITED****Active****DIRECTOR**

Appointed: pre 18/10/1991

Resigned: 30/09/1999

Occupation:**CHARTERED ACCOUNTANT****Company Number:****02549991****Company Name:****SAVERAPID LIMITED****Active****DIRECTOR**

Appointed: 15/08/1994

Resigned: 30/09/1999

Occupation:**CHIEF EXECUTIVE****Company Number:****02789940****Company Name:****VENTURA WALLCOVERINGS LIMITED****Active**

DIRECTOR

Appointed: 27/02/1996

Resigned: 30/09/1999

Occupation:**CHIEF EXECUTIVE****Company Number:****03143652****Company Name:****COLOROLL (1997) LIMITED****Active**
