



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

3127502

Company Name in full

LEISURE PARCS LIMITED

Date of
appointment

Day Month Year
1 4 09 2 0 0 6

†Date of
Birth

Day Month Year
1 1 0 4 1 9 6 2

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)

CRAIG JOHN

Surname

HUMMINGS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

CHARNOCK HOUSE, CHARNOCK RICHARD

Post town

CHORLEY

Postcode

PR7 5LH

County / Region

LANCASTHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED

Consent signature

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

Date

14-09-06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

CT 200

Date

14. 09. 06

(*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.

SUE BEECH

GLEADHILL HOUSE, DANBELL LANE, GORTON

CHORLEY PR7 6EA Tel 01257 269400

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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



A14
COMPANIES HOUSE

53
18/09/2006

Form revised July 1998

Company Number

3127502

† Directors only.

† Other directorships

SEE ATTACHED LIST

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 WITH
LIMITED COMPANIES[Go Back](#)

Name: CRAIG JOHN HEMMINGS
Nationality: BRITISH
Latest Address: CHARNOCK HOUSE PRESTON ROAD
CHARNOCK RICHARD
CHORLEY
LANCASHIRE
Postcode: PR7 5LH

Click [HERE](#) for details of other addresses registered at Companies House for this person.

Date of Birth: 11/04/1962

Company Appointments: Current: 19

To view company details, click on the appropriate company number.
Click [HERE](#) to include Resigned and Dissolved appointments

DIRECTOR	Appointed: 10/02/1998
Occupation:	DIRECTOR
Company Number:	02080348
Company Name:	TOWER BEACH MANAGEMENT COMPANY LIMITED
	Active

DIRECTOR	Appointed: 22/10/2004
Occupation:	DIRECTOR
Company Number:	02971215
Company Name:	PARAGON HOTELS LIMITED
	Active

DIRECTOR	Appointed: 22/10/2004
Occupation:	DIRECTOR
Company Number:	02783434
Company Name:	CITY CASINOS LIMITED
	Active

DIRECTOR	Appointed: 15/07/2005
Occupation:	DIRECTOR
Company Number:	SC141222
Company Name:	CLASSIC LODGES LIMITED
	Active

DIRECTOR	Appointed: 15/07/2005
Occupation:	DIRECTOR
Company Number:	SC125335
Company Name:	THE BALMORAL HOTEL HARROGATE LIMITED
	Active

DIRECTOR	Appointed: 15/07/2005
Occupation:	DIRECTOR
Company Number:	SC160044
Company Name:	ROXBURGHE HOTEL LIMITED
	Active

DIRECTOR	Appointed: 14/07/2005
Occupation:	DIRECTOR
Company Number:	04636778
Company Name:	HERALD INNS AND BARS LIMITED
	Active

Occupation: DIRECTOR
Company Number: 03941964
Company Name: BAKERSFIELD ENTERTAINMENT LIMITED
Active

DIRECTOR
Occupation: Appointed: 15/07/2005
Company Number: 02439474
Company Name: VENTUREWORLD LIMITED
Active

DIRECTOR
Occupation: Appointed: 15/07/2005
Company Number: 03115815
Company Name: TEE JAY LEISURE LIMITED
Active

DIRECTOR
Occupation: Appointed: 15/07/2005
Company Number: 02021934
Company Name: PARK HALL LEISURE (DERBYSHIRE) LIMITED
Active

DIRECTOR
Occupation: Appointed: 15/07/2005
Company Number: 03001669
Company Name: BRAD ESTATES LIMITED
Active

DIRECTOR
Occupation: Appointed: 15/07/2005
Company Number: 02829375
Company Name: GROVEFIELD HOTEL LIMITED
Active

DIRECTOR
Occupation: Appointed: 21/12/2005
Company Number: SC200489
Company Name: THE CLARK PUB COMPANY HOLDINGS LIMITED
Active

DIRECTOR
Occupation: Appointed: 21/12/2005
Company Number: SC168587
Company Name: THE CLARK PUB COMPANY LIMITED
Active

DIRECTOR
Occupation: Appointed: 15/02/2006
Company Number: 05080013
Company Name: PONTIN'S LIMITED
Active

DIRECTOR
Occupation: Appointed: 06/02/2006
Company Number: 05684128
Company Name: SIX PIERS LIMITED
Active

DIRECTOR
Occupation: Appointed: 15/12/1999
Company Number: 02402919
Company Name: ENTERTAINMENT RIGHTS PLC
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 21/08/2006
DIRECTOR
04147692
MARSHALL MEADOWS HOTEL LIMITED
Active

This screen does not include appointments with SE companies or LLP's.