



BLUEPRINT  
Company Secretary

# 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



\* F 2 8 8 A C 5 0 \*

Date of appointment Day Month Year  
2 9 98

† Date of birth Day Month Year  
11 6 35

**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

Forename(s)

TREVOR JAMES

Surname

HEMMINGS

Previous

Forename(s)

—

Previous

—

Surname

Usual residential  
address

THE PENTHOUSE, RETRAITE DE LA MIELLE  
ROUTE DE LA HAULE, ST BRELADES

Post town

Postcode

County / Region

JERSEY

Country

CHANNEL ISLES

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships

SEE ATTACHED

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

Consent Signature

Date

\* Voluntary details.

† Directors only.

Signed

Date

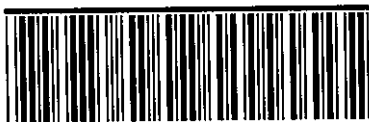
\*\* Please delete as appropriate

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.

A director, secretary etc must sign the form below.

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

MISS K REVITT  
GLEADHILL HOUSE  
DAWBERS LANE  
EUXTON  
CHORLEY PR7 6EA.



A12 \*AC04K9L4\* 346  
COMPANIES HOUSE 14/09/98

When you have completed and signed the form please send it to  
**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**

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†Other directorships

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.

- 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.

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.

[illegible]

## **T J HEMMINGS**

### **CURRENT DIRECTORSHIPS**

Cairn Hotels Limited  
Carrington Productions International Limited  
Cartland Hotels Limited  
City Casinos Limited  
City Clubs Limited  
City Lodges Limited  
City Manor Limited  
Englefield Hotel Limited  
Euxton House Limited  
Gleadhill House Stud Limited  
Guild Ventures Limited  
Hemway Limited (formerly Mayfair Treasury Limited)  
John Wilman Limited  
Leisure Parks Limited  
Macdonald Hotels plc  
Metacre Limited  
Northern Trust Company Limited  
PHL (Hotels) Limited  
Paragon Hotels Limited  
Pembrey Properties Limited  
Roxburghe Hotel Limited  
Southern Hotels (Cairn) Limited  
TJH Group Limited  
The Balmoral Hotel Harrogate Limited  
Ventureworld Limited  
Wainhomes plc

03.09.98

## **T.J. HEMMINGS**

### **PAST DIRECTORSHIPS**

Center Parcs NV  
City North Properties plc  
Detslah Limited  
Distinctive Clubs Limited  
Flytone Limited  
Gravitas 1025 Limited  
Lingfield Park 1991 Limited  
Lydiashourne Limited  
Overtons Restaurants Limited  
Plemont Developments (Jersey) Limited  
Pontin's Limited  
Pontin's (Jersey) Limited  
Pontinental Limited  
Preston North End Holdings Limited  
Richmond Ice Cream Company Limited  
Scottish & Newcastle plc  
Sweetbrown Limited  
Tower Beach Management Company Limited  
Wesley Properties Limited  
White Cross Parks Limited  
Windsor Creameries Manufacuring Limited

03.09.98