



# 288a

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

Company Number 3200400

Company Name in full Topcrown Leisure Limited



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

Date of appointment Day 10 Month 06 Year 97 †Date of Birth Day Month Year

### Appointment form

Notes on completion appear on reverse.

Appointment as director ☒

as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME \*Style / Title

\*Honours etc

Forename(s)

Surname

HTC Nominees Limited

Previous Forename(s)

Previous Surname

Usual residential

5 Priory Court

Tuscam Way

Post town

Camberley

Postcode

GU15 3YX

County / Region

Surrey

Country

England

† Nationality

†Business occupation

† Other directorships (additional space overleaf)

(See continuation sheet).

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

\* Voluntary details.  
† Directors only.

Consent Signature

For and on behalf of Director

Date

10.06.97

HTC NOMINEES LIMITED  
A director, secretary etc must sign the form below.

\*\* Please delete as appropriate

Signed For and on behalf of

Director

Date

10.06.97

HTC SECRETARIAL SERVICES LIMITED  
(\* a director / secretary / administrator / 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

Mrs. Marlyn House  
Hutchinson & Co. Trust Company Limited  
5 Priory Court  
Tuscam Way  
Camberley  
Surrey GU15 3YX



A02 \*AYODCW05\* 202  
COMPANIES HOUSE 19/06/97

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

**Company Number**

3200400

† Directors only.

† Other directorships

**Current Directorships for HTC Nominees Limited**

Canaltime Title Limited

Castle View Title Limited

City Properties (No. 2) Limited

CSV Title CG Limited

CSV Title LDC Limited

EI Chaparil Properties Limited

Emden Limited

Fabulous Limited

Factum Limited

Golf Apartments at Richmond Park Title Limited

Greater Limited

Greenhurst Limited

Halter Limited

Harland Leisure Limited

Izit Limited

Jagger Limited

La Cartuja Properties Limited

Lawman Limited

Luxury Properties Limited

Maximus Limited

Meadway Developments Limited

Oasis Title Limited

Opentop Limited

Pent Limited

Pentine Limited

Route Limited

**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.

**Company Number****3200400**

† Directors only.

† Other directorships

**Sunray Leisure Limited****Sunscape Limited****Topclass Leisure Limited****Veca Limited****Worldcrown Limited****NOTES**

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