

## Companies House

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Please complete in typescript, or in bold black capitals

288a

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

# APPOINTMENT of director or secretary

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

Of III DOIG DIGCE C	apitais	oi particulars (u	se Fulli 2000))
CHWP000	Company Number	03233465	
Coi	mpany Name in full	TOTTENHAM SOCCER	CENTRE LID
		Day Month Year	Day Month Year
	Date of appointment	3 0 0 6 2 0 0 8 Birth	e of 0 8 0 8 1 9 6 7
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 *Honor	urs etc
	Forename(s)	Sean Paul	
	Surname	Tracey	
	Previous Forename(s)	Prev Surnan	vious ne(s)
tt Tick this box if the address shown is a	<sup>††</sup> Usual residential address	79 Irvine Road	
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	LARGS	Postcode KA30 8HT
	County / Region	Ayrshire	Country Scotland
	<sup>†</sup> Nationality	Scottish †Business or	cupation Director
†Other directorships (additional space overleaf) Consent signature			
		I consent to act as ** director / secretar	<u> </u>
* Voluntary details	J	Jean True	Date 30/7/08
† Directors only **Delete as appropriate		A director, secretary etc must sign the	he form below.
	Signed	& leho brokist	Date 30/7/08
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you		(**a director / secretary / administrator / administrative	receiver / receiver manager / reseiver)
			, <del>-</del> ,
			<del></del>
*ATURDAY		Tel DV system	
		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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Form 10/03

A09

02/08/2008

**COMPANIES HOUSE** 

	Company Number	03233465	
† Directors only	†Other directorships	See attached 11st	

#### 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

# **Appointments of Sean Paul Tracey**

### **Director**

Powerleague Group plc
Powerleague Fives Ltd
Anchor International Ltd
Powerleague Soccer Centre Ltd
Nottingham Soccer Centre Ltd
Croydon Soccer Centre Ltd
Barnet Copthall Soccer Centre Ltd
Tottenham Soccer Centre Ltd
Powerplay Super Soccer Ltd
JJ Boyle Leisure Ltd