

288a

Please complete in typescript,
or in bold black capitals.

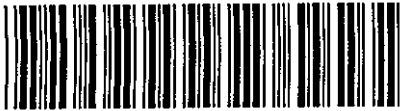
APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

3235194

Company Name in full

Fadestem Limited



* F 2 8 8 A C 4 0 *

Date of appointment			†Date of Birth		
Day	Month	Year	Day	Month	Year
09	09	96	29	07	47

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion
appear on reverse

NAME *Style / Title

Mr

*Honours etc

Forename(s)

George Barry Conyers

Surname

Hardy

Previous Forename(s)

Previous Surname(s)

Usual residential address

21 Fallows Green

Post town

Harpenden

Postcode

AL5 4HD

County / Region

Herts

Country

†Nationality

British

†Business occupation

Finance Director

†Other directorships
(additional space overleaf)

Consent signature

* Voluntary details.
† Directors only.

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

[Signature]

Date

09/09/1996

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Signed

[Signature]

Date

29-8-96

** 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

The London Law Agency Limited, 84 Temple Chambers,

Temple Avenue,, London

EC4Y 0HP

Tel 0171-353 9471

Ref:

DX number 1053

DX exchange

LONDON

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



A32 *A61000WP* 318

COMPANIES HOUSE 12/09/96

Company Number

3235194

† 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 preceded 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.

Other Directorships

Continuation sheet number: 1

Company**Company Number**

Fadestem Limited

3235194

Director / Directorships**Date Resigned****Hardy, George Barry Conyers**

Beldon Limited
Burlington Street Services Limited
Casanova Club Limited
Corby Leisure Retail Developments Limited
Drivemade Limited
Foxgrove Limited
Golden Nugget Club Limited
Hamilton Place Enterprises Limited
LCI plc
Les A London Limited
Les Ambassadeurs Club Limited
London Clubs (Europe) Limited
London Clubs (Greece) Limited
London Clubs (Overseas) Limited
London Clubs Holdings Limited
London Clubs International plc
London Clubs Limited
London Clubs Management Limited
Palm Beach Club Limited
Pelican Group PLC
Precis (837) Limited
Rendezvous Club (London) Limited
Ritz Casino Limited
Ritz Club (London) Limited
Six Hamilton Place Limited
The Sportsman Club Limited
Unitlaw Trading Limited
Zealcastle Limited

01/06/1993