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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

3335610

Company Name in full

WATFORD LEISURE PLC

Date of
appointment

Day Month Year
17 12 2002

†Date of
Birth

Day Month Year
02 04 1960

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)

ANDREW STEPHEN

Surname

WILSON

Previous
Forename(s)

NONE

Previous
Surname(s)

NONE

Usual residential
address

5 COURT LANE GARDENS

Post town

DULWICH
LONDON

Postcode

SE21 7DZ

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

COMPANY
DIRECTOR

†Other directorships
(additional space overleaf)

PTO

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

Consent signature

[Signature]

Date

17.12.02

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]
(P.J. WASTALL)

Date

17.12.02

(** 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.

MR. P.J. WASTALL
WATFORD LEISURE PLC
VIRAGE ROAD STADIUM
WATFORD
HERTFORDSHIRE WD18 0ER

Tel 01923 496000

DX number

DX exchange



A37
COMPANIES HOUSE

0651
23/01/03

Laserform International 12/99

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

Company Number

3335610

† Directors only.

† Other directorships

* CURRENT DIRECTORSHIPS
Please see below

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.

*

Current Directorships

Atlantic Healthcare (General Partner) Ltd
Atlantic Healthcare Finance Ltd
Campaign Health Ltd
Libra Health Group Ltd
Libra Health Limited
Libra Nursing Homes Ltd
Westminster Beaumont (Peterborough) Ltd
Westminster Beaumont Properties (Chorleywood) Ltd
Westminster Beaumont Properties (Southgate) Ltd
WHC Imaging Holdings Ltd
Emerald Healthcare Developments Ltd
Commonwealth Healthcare Ltd
Tracedance Holdings
Capio Healthcare UK Limited
London Town Plc
Southern Cross Holdings Limited
The Watford Association Football Club Limited