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Please complete in typescript, or in bold black capitals.

CHFP025

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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 Day Month Month Year Day Year Date of †Date of 3 5 0 0 2 4 9 0 1 0 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary Χ is as a director and secretary mark both boxes. form *Honours etc NAME *Style / Title MR Notes on completion Forename(s) appear on reverse. GIACOMO Surname RUSSO Previous **Previous** Forename(s) Surname(s) †† Tick this box if the Usual residential THE SQUIRRELS address shown is a address tt BAAS LANE service address for the beneficiary of a Post town Postcode BROXBOURNE EN10 7EL **Confidentiality Order** granted under the provisions of section County / Region Country HERTFORDSHIRE UK 723B of the Companies Act 1985 COMPANY DIRECTOR †Business occupation †Nationality BRITISH SOUTH EAST COUNTY SALADS, MVG MARKETING LIMITED, †Other directorships (additional space overleaf) consent to act as ** director / secretary of the above named company Consent signature Date 10 MARCH 2004 Voluntary details. † Directors only.
Delete as appropriate secretary etc must sign the form below. A di Signed Date MARCH 2004 (a-director / secretary / attrocharkation attrocharkation attrocharkation attrocharkation attrocharkation attrocharkation attraction attract Denton Wilde Sapte

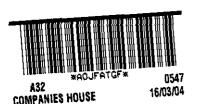
1 Fleet Place

DX number DX: 242

EC4M 7WS (APB/NEV64888.00001)

London

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 give will be visible to searchers of the public record.



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

Tel 020 7246 7000

DX exchange LONDON

	Company Number	3335610
† Directors only.	†Other directorships	VALLEY GROWN NURSERIES LIMITED
		RYDALMAIN LIMITED
		SIMM TRONIC 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.