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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

335610

Company Name in full

WATFORD LEISURE PLC

Date of  
appointment

Day Month Year  
42 01 2009

†Date of  
Birth

Day Month Year  
03 03 1959

**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)

VINCENZO

Surname

RUSSO

Previous  
Forename(s)

NONE

Previous  
Surname(s)

NONE

Usual residential  
address

33 CARNABY ROAD

Post town

BROXBORNE

Postcode

EN10 7EG

County / Region

HERTFORDSHIRE

Country

GB

†Nationality

BRITISH

†Business occupation

COMPANY  
DIRECTOR

†Other directorships  
(additional space overleaf)

Edom UK Limited

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

**Consent signature**

Date 22.01.09

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

PJ Wastall  
Secretary

Date 22.01.09

(\* 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 PJ WASTALL  
WATFORD LEISURE PLC  
UNIT 3 WOLSEY BUSINESS PARK  
HERTS  
WD18 9BL

DX number

Tel 01923 496000  
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 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

THURSDAY



A76

\*AX3QQ7B8\*

12/02/2009

76

COMPANIES HOUSE

Company Number

3335610

† Directors only.

† Other directorships

Equipment Limited

MVG Marketing Limited

Natural Choice

Simur Tronic Limited

South East County Salads

/Cont'd 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.

Cont'd

/ from above

Valley Grown Nurseries Limited

Valley Grown Salads Limited

Valley Grown Salads Unlimited

Past Directorships over  
past 5 years

Watford Catering Limited

The Watford Association  
Football Club Limited

Watford Leisure Plc