

Package: 'Laserform'  
by Laserform International Ltd.

# 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  
22 01 2009

†Date of  
Birth

Day Month Year  
15 09 1944

Appointment as director  
form

☒

as secretary

☐

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

NAME \*Style / Title

Mr

\*Honours etc

OBE

Notes on completion  
appear on reverse.

Forename(s)

GRAHAM

Surname

TAYLOR

Previous  
Forename(s)

NONE

Previous  
Surname(s)

NONE

Usual residential  
address

2 LORTON CLOSE  
LITTLE ASTON

Post town

SUTTON COLDFIELD

Postcode

B74 4HY

County / Region

WEST MIDLANDS

Country

GB

†Nationality

BRITISH

†Business occupation

SPORTS  
CONSULTANT

†Other directorships  
(additional space overleaf)

NONE

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

Consent signature

G. Taylor

Date

22.01.2009

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

PJ Wastall

Secretary

Date

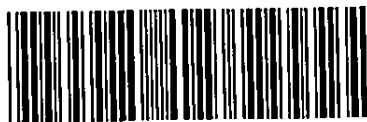
22.01.2009

(\* 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 Tel 01923 496000  
DX number DX exchange

THURSDAY



A76 12/02/2009 77

COMPANIES HOUSE

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

**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.