

288a

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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
appointmentDay Month Year
13 03 2009Date of
BirthDay Month Year
04 03 1958

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)

DAVID BERNARD

Surname

FRANSEN

Previous
Forename(s)Previous
Surname(s)Usual residential
address

CHEMIN DU VIEUX CLOS 36

Post town

CONCHES

Postcode

CH 1231

County / Region

Country

SWITZERLAND

†Nationality

BRITISH

†Business occupation

COMPANY
DIRECTOR

†Other directorships
(additional space overleaf)

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

Consent signature

Date

13.03.09

* Voluntary details

† Directors only

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

13.03.09

(* director / secretary / administrator / administrative secretary / company manager / company secretary)

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.

JB PJ WASTALL
WATFORD LEISURE PLC
UNIT 3 WOLSEY BUSINESS PARK
TOLPITS LANE WATFORD
HERTS
WD18 9BL
DX number
Tel 04925 496000
DX exchange

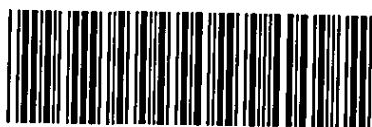
When you have completed and signed the form please send it to the
Registrar of Companies at:

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

SATURDAY



A10

AC8B28JY

28/03/2009

112

COMPANIES HOUSE

Company Number

† 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.