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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  
13 03 2009

†Date of  
Birth

Day Month Year  
10 01 1955

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

Notes on completion  
appear on reverse.

Forename(s)

CHRISTOPHER JAMES

**\* AS ALTERNATE** Surname  
**DIRECTOR FOR** Previous  
**GIACOMO** Forename(s)  
**RUSSO** Usual residential  
address

NORTON

NONE

Previous

Surname(s)

NONE

Post town

THACKENHAM

Postcode

TH1 4ST

County / Region

MIDDLESEX

Country

GB

†Nationality

BRITISH

†Business occupation

COMPANY  
DIRECTOR

†Other directorships  
(additional space overleaf)

FASTPATH INTERNATIONAL LIMITED LTD

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

Consent signature

Chris Norton

Date

13.09.09

\* Voluntary details.  
† Directors only.

\*\*Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

PJ WASTALL  
SECRETARY

Date

13.03.09

(\*\* 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  
TOLPITS LANE WATFORD  
HERTS WD18 9BL Tel 01923 496000  
DX number 981 DX exchange

SATURDAY



A10

28/03/2009

114

COMPANIES HOUSE

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

WATFORD ASSOCIATION FOOTBALL CLUB LTD  
MENTOR FINANCIAL TRAINING LIMITED

MENTOR ASSESSMENT LIMITED

MENTOR GROUP LIMITED

MENTOR PRODUCT LIMITED

WATFORD FC'S COMMUNITY SPORTS  
EDUCATION TRUST

PREVIOUS DIRECTORSHIPS  
THE WATFORD ASSOCIATION FOOTBALL CLUB  
WATFORD LEISURE PLC 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.