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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
1 3 0 3 2 0 0 9

†Date of
Birth

Day Month Year
1 0 0 1 1 9 5 5

Appointment form

NAME *Style / Title

☒ as secretary

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

Notes on completion
appear on reverse.

Forename(s)

CHRISTOPHER JAMES

Surname

NORTON

Previous
Forename(s)

NONE

Previous
Surname(s)

NONE

Usual residential
address

THE OLD STABLES
125 STRAWBERRY VALE

Post town

TWICKENHAM

Postcode

TW1 4ST

County / Region

MIDDLESEX

Country

GB

†Nationality

BRITISH

†Business occupation

COMPANY
DIRECTOR

†Other directorships
(additional space overleaf)

FAST PATH INTERNATIONAL LIMITED

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

* Voluntary details.
† Directors only.

** Please delete as appropriate

Consent signature

Chng Norton

Date

13.03.09

A director, secretary etc must sign the form below.

Signed

P J 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 P J WASTALL
WATFORD LEISURE PLC
UNIT 3 WOLSEY BUSINESS PARK
TOLPITS LANE WATFORD
HERTS WD18 9BL
Tel 01923 446000

DX number

DX exchange

SATURDAY



A10 28/03/2009 116

COMPANIES HOUSE

Laserform International 12/99

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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 LIMITED

MENTOR ASSETS MGMT LIMITED

MENTOR GROUP LIMITED

MENTOR PRODUCE LIMITED

WATFORD FC'S COMMUNITY SPORT & EDUCATION

PREVIOUS DIRECTORSHIPS

THE WATFORD ASSOCIATION FOOTBALL CLUB LTD

WATFORD LEISURE PLC

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.