

Package: 'Laserform'  
by Laserform International Ltd.

# 288a

Please complete in typescript,  
or in bold black capitals.

## Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

3741747

Company Name in full

Heritage Attractions Limited



\* F 2 8 8 A F 1 0 \*

Date of appointment  
Day: 25, Month: 05, Year: 99

Date of Birth  
Day: 15, Month: 11, Year: 49

Appointment form  
Appointment as director

☒ 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)

Timothy MICHAEL

Surname

Belgrove

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

Heathfield Farmhouse, Heathfield Road

Post town

Freshwater

Postcode

PO40 9SH

County / Region

Isle of Wight

Country

†Nationality

British

†Business occupation

Company  
Director

†Other directorships  
(additional space overleaf)

See list attached

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

\* Voluntary details.  
† Directors only.

Consent signature

*[Signature]*

Date

25.05.99

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

25.05.99

\*\*Please delete as appropriate

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.

(\*\* a director / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~)

RICHARD SALEH & CO

737a Wilmslow Road, Didsbury, Manchester M20 6WF

Tel 0161-434-9991

DX number 23155

DX exchange Didsbury

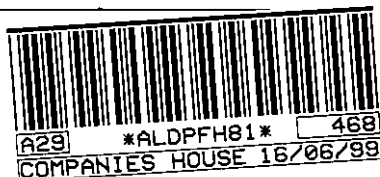
When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 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



Laserform international 1/97

**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.

**TIMOTHY MICHAEL BELGROVE**

Queensborough Holdings plc  
Leisure Great Britain plc  
The Needles Company Limited