

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

Form April 2002

10/12/2005

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHWP000	Comp	any Number	379	0143								
Company Name in full			BARNSIET PREMIER LEISURE									
			Day M	l onth	Year			Day N	V ionth	Y	'ear	
		Date of appointment	211	1 2	01015	†Date Birth	0	$ \epsilon_1 $	1 0	1 9		
Appointment form	Appointment as director		M as sected to the second section of the second section is						the appropriate box. If appointment is and secretary mark both boxes.			
Notes on completion	NAME	*Style / Title	Mr			*Honou	rs etc					
appear on reverse.		Forename(s)	lan									
		Surname	Taylor									
	Previous Forename(s)		Previous Surname(s)									
^{††} Tick this box if the address shown is a	# Us	ual residential address	Mulberry House Wilkin Hill Barlow									
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		Post town	Dronfield Posto					ode S18 7TE				
	County / Region †Nationality		Derbyshire Cou					ntry				
			British	†Business occupation Chartered Accountant						tant		
†Other directorships (additional space overleaf)			consent	to act as	** director /	secretary	of the a	bove r	named	compa	anv	
Consent signature				ua	سمار	Date		21/1				
* Voluntary details. † Directors only.			A directo	or, secreta	ary etc mus	t sign th	_i e form l	below.		` _		
**Delete as appropriate	•	Signed		مدد			Date		u u			
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record			(**a director	/segmentary/a	dministrator / ad	dministrative	receiver / r	eceivern	nanager /	recéiver	r) 	
			Tel									
			DX number 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 or LP - 4 Edinburgh 2

	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 sumame 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 --domant

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.