

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

3796653

**Company Name in full**

BLUE SQUARE LIMITED

**Appointment form**

Notes on completion appear on next page.

Appointment as director

**NAME** \* Style / Title

Forename(s)

Surname

Previous forename(s)

**Usual residential address**

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

Day Month Year Day Month Year  
2 7 0 1 2 0 0 3 † Date of Birth 2 6 0 4 1 9 5 1

X

as secretary

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

Mr

\* Honours etc

Charles Bruce Arthur

Cormick

Previous surname(s)

Flat 2, 11 Pembridge Crescent

London

Postcode W11 3DT

Country England

British

† Business occupation

Company Secretary

See attached schedule

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

**Consent signature**

Date

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

Date

(\*\*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.

THE RANK GROUP PLC

6 CONNAUGHT PLACE, LONDON W2 2EZ

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



A44  
COMPANIES HOUSE

0263  
22/02/03

**Company Number**

3796653

† 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.

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BLUE SQUARE LIMITED

**Name**

Charles Bruce Arthur Cormick

## List of other directorships Schedule to form 288a

Company Name	Resignation
ALVASTON HALL HOTEL LIMITED	23/10/2000
ANGLO-CONTINENTAL CASINOS LIMITED	
ASSOCIATED LEISURE (AMUSEMENT MACHINES) LIMITED	
ASSOCIATED LEISURE HOLDINGS LIMITED	
ASSOCIATED LEISURE LEASING LIMITED	
ASSOCIATED LEISURE SALES LIMITED	
BABY ROCK LIMITED	
BALDWINS LEISURE ESTATES LIMITED - sold	
BEDENHURST LIMITED	
BL RANK PROPERTIES LIMITED	
BL RANK PROPERTIES LIMITED	
BLENHEIM CASINO LIMITED	
BLRP FINANCE LIMITED	
BLRP FINANCE LIMITED	
BLRP LIMITED	
BLRP LIMITED	
BRIDGEND CARAVAN COMPANY LIMITED	
BUTLIN'S PROPERTIES LIMITED	
CAISTER GROUP LIMITED	
CALEDONIAN AUTOMATICS LIMITED	
CARLTON CASINOS LIMITED	
CENTRE HOLIDAYS LIMITED	
CHARACTER HOTELS LIMITED	
CIGARO (GLASGOW) LIMITED	
CLAN HOTELS LIMITED	
CLUB RENDEZVOUS LIMITED	
CLUB TIBERIUS (NEWCASTLE) LIMITED	
CONNOISSEUR CASINO LIMITED	
CP TRUSTEES LIMITED	
CROMFORD CLUB LIMITED	

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Company Name	Resignation
DELUXE FILM SERVICES LIMITED	
DELUXE LONDON LIMITED	
DELUXE MEDIA SERVICES LIMITED	
ELECTRIC SWITCH LIMITED	
F.H. TAYLOR & COMPANY LIMITED	
FANCY A FLUTTER LIMITED	
FANCY A FLUTTER LIMITED	
FLANAGAN'S RESTAURANTS LIMITED	
FROGGY'S (SCARBOROUGH) LIMITED	
GAUMONT BRITISH LIMITED	
GENERAL FILM DISTRIBUTORS LIMITED	
GENERAL SCREEN ENTERPRISES LIMITED	
GLENBURN HOTEL PROPERTIES LIMITED	
GOYBELLA LIMITED	
GROSVENOR CLUBS LIMITED	
GROSVENOR COUNTY CLUBS LIMITED	
GROSVENOR VICTORIA LIMITED	
HARD ROCK CAFE (EDINBURGH) LIMITED	
HARD ROCK CAFE (UK) LIMITED	
HARD ROCK EUROPE LIMITED	
HARD ROCK HOLDINGS LIMITED	
HARD ROCK INTERNATIONAL LIMITED	
HARD ROCK RECORDS LIMITED	
HARRINGTON LEISURE LIMITED	
HARRIS & STEINMAN LIMITED	
HARROWBY LIMITED	
HAVEN EUROPE LIMITED -sold	23/10/2000
HAVEN LEISURE LIMITED - sold	23/10/2000
HAVEN UK LIMITED -sold	23/10/2000
HEYSHAM HEAD LEISURE PARK LIMITED	

**List of other directorships  
Schedule to form 288a**

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Company Name	Resignation
HOLIDAYS AMUSEMENTS LIMITED	09/05/2002
Homeless Link	
Homeless Network Limited	
HOVE SPORTING CLUB CASINO LIMITED	
INTERNATIONAL WORLDWIDE TALENT LIMITED	
JENKINS OF SKEWEN LIMITED	
KARPNAL LIMITED	
KEEPSAFE GROUP HOLDINGS LIMITED	
KEEPSAFE INVESTMENTS LIMITED	
KINDPLANT LIMITED	
LANCES LIMITED	
LANTONA LIMITED	
LEASECO SERVICES LIMITED	
LEISURE HOLIDAYS LIMITED	
LEISURE SERVICES AGENCY LIMITED - sold	23/10/2000
M.B.E. LEISURE LIMITED	
MACEGOLD LIMITED	
MARK LANE AUTOMATICS LIMITED	
MECCA (SCOTLAND) LIMITED	
MECCA BINGO CLUBS LIMITED	
MECCA BINGO LIMITED	
MECCA CASINOS LIMITED	
MECCA LEISURE GROUP TRUSTEES LIMITED	
MECCA LEISURE HOLIDAYS LIMITED	21/11/2001
MECCA LEISURE LIMITED	
MERCHANT VENTURE SECURITIES LIMITED	
MLG TRUSTEES LIMITED	
MLMS LIMITED	
MONITOR HOLIDAYS LIMITED	
MOTIONDECIDE LIMITED	

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MRC DEVELOPMENTS LIMITED	
MVS HANOVER LIMITED	
NEW WORLD TRAVEL LIMITED	
NIGHTINGALE MAYFAIR LIMITED	
NORSCOT CONTRACTORS LIMITED	
NORSCOT HOTELS LIMITED	
NOVAIR INTERNATIONAL AIRWAYS LIMITED	
OASIS HOLIDAYS LIMITED - sold	23/10/2000
OASIS VILLAGES LIMITED - sold	23/10/2000
ODEON CINEMAS LIMITED (sold)	19/02/2000
ORRELLFOLD LIMITED	
PADACRE LIMITED	
PALACE CINEMA (GORLESTON) LIMITED	
PARADE CASINOS LIMITED	
PARIS BRIOCHE LIMITED	
PARK HOUSE HOTEL LIMITED	
PARKDEAN HOLIDAYS LIMITED -sold	23/10/2000
PARKDEAN LIMITED - sold	23/10/2000
PASTA BARS (LONDON) LIMITED	
PASTA MANIA LIMITED	
PLAYSPEND LIMITED	
PLEASURAMA ENTERTAINMENTS LIMITED	
PLEASURAMA FINANCE LIMITED	
PLEASURAMA LIMITED	
PLEASURAMA PROPERTIES LIMITED	
PLEASURAMA PROPERTY INVESTMENTS LIMITED	
PRESIDENT INVESTMENTS LIMITED	
PRIMA TRAVEL LIMITED	
PROPERTY DEVELOPMENT (HULL) LIMITED	
RACLETTE LIMITED	

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Company Name	Resignation
RANK (FF) LIMITED	08/10/1999
RANK (FF) LIMITED	
RANK (U.K.) HOLDINGS LIMITED	
RANK AUDIO VISUAL LIMITED	
RANK CORPORATE INVESTMENTS LIMITED	
RANK EDUCATION SERVICES LIMITED	
RANK ELECTRONIC TUBES LIMITED	
RANK ENTERTAINMENT LIMITED	
RANK ENTERTAINMENTS (USA) LIMITED	
RANK EXPLORATION LIMITED	
RANK FILM AND ENTERTAINMENT SERVICES LIMITED	16/11/1999
RANK FILM LABORATORIES LIMITED	
RANK GROUP (MANAGEMENT) LIMITED	
RANK GROUP FINANCE Plc	
RANK GROUP GAMING DIVISION LIMITED	
RANK GROUP HOLDINGS LIMITED	
RANK GROUP INVESTMENTS LIMITED	
RANK HOLIDAYS & HOTELS DEVELOPMENTS LIMITED	
RANK HOLIDAYS DIVISION LIMITED	
RANK HOLIDAYS LIMITED - sold	23/10/2000
RANK HOLIDAYS TRANSPORT SERVICES LIMITED - sold	
RANK HOTELS (MANAGEMENT) LIMITED	
RANK HOTELS (SALES) LIMITED	
RANK HOTELS LIMITED	
RANK INTERACTIVE GAMING LIMITED	
RANK INVESTMENTS LIMITED	
RANK LEASING LIMITED	
RANK LEISURE (PLYMOUTH) LIMITED	23/10/2000
RANK LEISURE HOLDINGS Plc	
RANK LEISURE LIMITED	

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Company Name	Resignation
RANK LEISURE OPERATIONS LIMITED	16/11/1999
RANK LIMITED	
RANK LOTCO LIMITED	
RANK MONEY PURCHASE PENSION SCHEME TRUSTEE LIMITED	
RANK NEMO (1985) LIMITED	
RANK NEMO (DEBDEN) LIMITED	
RANK NEMO (DPL) LIMITED	29/10/1998
RANK NEMO (DPL) LIMITED	
RANK NEMO (GC) LIMITED	
RANK NEMO (GI) LIMITED	
RANK NEMO (GR) LIMITED	
RANK NEMO (HGW) LIMITED	
RANK NEMO (HGX) LIMITED	
RANK NEMO (HGY) LIMITED	
RANK NEMO (HGZ) LIMITED	
RANK NEMO (HTR) LIMITED	23/10/1998
RANK NEMO (HTR) LIMITED	
RANK NEMO (KIM) LIMITED	
RANK NEMO (LSG) LIMITED	
RANK NEMO (MH) LIMITED	
RANK NEMO (RB) LIMITED	23/10/1998
RANK NEMO (RB) LIMITED	
RANK NEMO (RC) LIMITED	23/10/1998
RANK NEMO (RC) LIMITED	
RANK NEMO (RG) LIMITED	
RANK NEMO (SH) LIMITED	
RANK NEMO (SS) LIMITED	
RANK NEMO (ST) LIMITED	
RANK NEMO (TWENTY-FIVE) LIMITED	
RANK NEMO (TWENTY-SEVEN) LIMITED	



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Company Name	Resignation
RANK NEMO (TWENTY-SIX) LIMITED	
RANK OVERSEAS FILM DISTRIBUTORS LIMITED	
RANK OVERSEAS FINANCE LIMITED	
RANK OVERSEAS HOLDINGS LIMITED	
RANK PENSION PLAN TRUSTEE LIMITED	
RANK PRECISION INDUSTRIES LIMITED	
RANK QUEST TRUSTEES LIMITED	
RANK RADIO INTERNATIONAL LIMITED	
RANK RECREATION LIMITED	
RANK RESTAURANTS HOLDINGS LIMITED	
RANK RESTAURANTS LIMITED	
RANK RW LIMITED	
RANK SPECIALITY CATERING LIMITED	
RANK STUDIOS LIMITED	
RANK TRAVEL LIMITED	
RANK VIDEO DUPLICATION LIMITED	
RANK VIDEO SERVICES LIMITED	
RAPIER PROPERTIES LIMITED	
RAV (BRENTFORD) LIMITED	
RAV OVERSEAS LIMITED	
REEVES & LAMPORT LIMITED	
REGENCY HOLIDAY FLATS (GT. YARMOUTH) LIMITED	
REGENT (GT. YARMOUTH) LIMITED	
RELATED PROPERTIES LIMITED	
RICSAU LIMITED	
RO NOMINEES LIMITED	
ROSERIM LIMITED	
ROSSLYN LODGE HOTEL LIMITED	
ROYAL GARDEN HOTEL (ODDENINO'S) LIMITED	
RPI OVERSEAS LIMITED	

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Company Name	Resignation
RUM RUNNER CASINO LIMITED	
SALOPHA SALOON COACHES LIMITED	
SEA SHELL RESTAURANTS LIMITED	
SERGEANT YORKE (MANCHESTER) LIMITED	
SERGEANT YORKE CASINO LIMITED	
SHOWBOAT AMUSEMENTS LIMITED	
SHOWBOAT ENTERTAINMENT CENTRE LIMITED	
SHOWBOAT GROUP LIMITED	
SHOWBOAT HOLDINGS LIMITED	
SMITHS HAPPIWAYS LIMITED	
SOAMES (CASINOS) LIMITED	
SOHO PASTA BARS LIMITED	
SPACECREDIT LIMITED	
STALLION PROPERTIES LIMITED	
STRAND ELECTRIC LIMITED	
STUDIO CIRCUS (HULL) LIMITED	
SUNSHINE SAILING CLUB (HAYLING ISLAND) LIMITED	
SWEENEY TODD (CAMBRIDGE) LIMITED	
SWEENEY TODD RESTAURANTS LIMITED	
TANDULE LIMITED	
TEXACANA RESTAURANTS LIMITED	
THE BLUNDELL HOLIDAY GROUP LIMITED	
THE CAISTER ON SEA HOLIDAY CAMP LIMITED	
THE CLERMONT CLUB LIMITED	
THE CONTINENTAL CASINO CLUB (LEEDS) LIMITED	
THE CORNER HOUSE AMBASSADEURS CLUB LIMITED	
THE DUNKENHALGH HOTEL LIMITED	
THE HIGHLAND LASS ESTATES LIMITED	
THE NEW VICTORIA CLUB LIMITED	
THE RANK ORGANISATION LIMITED	

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Company Name	Resignation
TIFFANY PRODUCTIONS LIMITED	03/09/2000
TOM COBLEIGH (HUMBERSIDE) LIMITED	
TOM COBLEIGH LIMITED (sold)	
TOP RANK LIMITED	
TOP RANK TENPIN BOWLING LIMITED	
TOP TWENTY PHONOMATICS LIMITED	
TOR PARK HOTEL CO. LIMITED	
TRIDENT PENSION TRUST LIMITED	
TRIDENT TELEVISION LIMITED	
TRITEL PROPERTIES LIMITED	
TUNBRIDGE WELLS RADIO TAXIS LIMITED	
U.K. RESTAURANTS LIMITED	
VALEWAY INVESTMENTS LIMITED	
VICTORIA SPORTING CLUB LIMITED	
WALLIS'S CAYTON BAY HOLIDAY CAMP LIMITED	
WARNER HOLIDAYS LIMITED - sold	23/10/2000
WOODCOCKS LIMITED	
WORLD'S DANCING CHAMPIONSHIPS LIMITED	