



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number **382 8275**

Company Name in full **WEIGHTON ENTERPRISES LIMITED**



F288A018

Date of appointment Day Month Year **17 7 2000** †Date of Birth Day Month Year **27 1 45**

Appointment form Appointment 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)

DAVID

Surname

WOOLF

Previous Forename(s)

-

Previous Surname(s)

-

Usual residential address

THE RED BRICK HOUSE RANDOLPH MEWS

Post town

LONDON

Postcode

W9 1AW

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

Property Developer

†Other directorships (additional space overleaf)

see attached list

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

Consent signature

David Woolf

Date

17/7/2000

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

David Woolf

Date

17/7/2000

** 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.

pp Swift Incorporations Limited

DAVID WOOLF

501 THE CHAMBERLAIN LONDON SW10 0XF

Tel **0207 352 8750**

DX number

DX exchange



A21
COMPANIES HOUSE

0619
05/08/00

Form revised March 1995

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**

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.

DAVID WOOLF FCA

List of Current UK Directorships

<u>Company number</u>	<u>Name</u>
3042207	Adlinger Limited
3042191	Belfast Leisure Corporation Limited
3252142	Bishop's Stortford Leisure Corporation Limited
3025446	Bondgain Limited
3073320	Brooksun Limited
1955590	Citygrove Leisure PLC
2895965	Citygrove Securities Limited
1138744	Colne Bridge Investments Limited
2936086	Cosi Corporation Limited
2910911	Drumcash Limited
987024	Edgebrook Homes Limited
2992040	Firstshield Limited
2910860	Gainbell Limited
3828374	Groombridge Properties Limited
3187875	Kingsway Leisure Corporation Limited
2928748	Nerfingham Corporation Limited
2936089	Nerfingham Securities Limited
3792247	Parish Homes Limited
3794807	People-Shack.com Limited
3187865	Plymouth Leisure Corporation Limited
2936071	Quillday Limited
2840904	Sherglen Limited
3896147	Tilson Properties Limited
2926768	Vida Corporation Limited
2936050	Vida Securities Limited
2894463	Watford Ice Rink Limited
2855860	Watford Leisure Corporation Limited
3828275	Weighton Enterprises Limited
3071605	Westmoreland Securities Limited
3572302	Woodbridge Edenside Developments (Chichester) Limited
2564368	Zincarch Limited