

Please complete in typescript,
or in bold black capitals.

CHFP000

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 ENTERPRISE LIMITED

Date of
appointment

Day Month Year
1 7 2000

†Date of
Birth

Day Month Year
2 4 21 9 6 2

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)

TOBY RICHARD

Surname

BAINES

Previous
Forename(s)

-

Previous
Surname(s)

-

Usual residential
address

14 Addison Grove

Post town

LONDON

Postcode

W4 1ER

County / Region

Country

†Nationality

BRITISH

†Business occupation

CHARITABLE SUPERVISOR

†Other directorships
(additional space overleaf)

see attached list

Consent signature

Toby Baines

Date

3/8/2000

A director, secretary etc must sign the form below.

Signed

Toby Baines

Date

3/8/2000

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

DAVID WOLF

501 THE CHAMBER LONDON SW10 0XF

Tel 0207 352 8750

DX number

DX exchange

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should



A28
COMPANIES HOUSE
COMPANIES HOUSE
#APDLJT23*
0327
15/08/00
05/08/00

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

† 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.

TOBY RICHARD BAINES BSc ARICS

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
2910911	Drumcash Limited
987024	Edgebrook Homes Limited
2992040	Firstshield Limited
2910860	Gainbell Limited
3828374	Groombridge Properties Limited
3034435	Gunridge Securities Limited
3187875	Kingsway Leisure Corporation Limited
2936089	Nerfingham Securities Limited
3792247	Parish Homes Limited
2808588	Pinedrive Limited
3187865	Plymouth Leisure Corporation Limited
2948293	Purley Way Leisure Corporation Limited
2936071	Quillday Limited
2840904	Sherglen Limited
3896147	Tilson Properties 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