

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3854354

Company Name in full

B.I. Ventures Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointment

Day		Month		Year		Day		Month		Year						
1	2	1	2	2	0	0	5	†	0	7	1	1	1	9	6	1

† Date of
Birth

X

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

Alastair John

Surname

Mitchell

Previous
forename(s)Previous
surname(s)Usual residential
address

Drovers Paddock, Nags Head Lane

Post town

Hargrave

Postcode

NN9 6BJ

County / Region

Northamptonshire

Country

England

† Nationality

British

† Business
occupation

Finance Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

A J Mitchell

Date

9/1/2006.

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

9/1/06

(**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.

Claire Naylor, The Sage Group plc, North Park,

Newcastle upon Tyne, NE13 9AA

Tel 0191 294 3000

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
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



Company Number

3854354

† 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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3854354

Company Name in full

B.I. Ventures Limited

Name

Alastair John Mitchell

Company Name	Resignation
Allied Leisure Limited	25.02.2005
Allied Restaurants Limited	25.02.2005
Camden Theatre Limited	05/08/2005
City Leisure (Church Street) Limited	06/08/2005
City Leisure (Soho) Limited	05/08/2005
Clearwater Leisure Limited	06/08/2005
Cue Sports Limited	25.02.2005
European Leisure (UK) Limited	25.02.2005
European Leisure Entertainments Limited	05/08/2005
European Leisure Group Limited	05/08/2005
European Leisure International Holdings Limited	05/08/2005
European Leisure Retail Limited	25.02.2005
F. & H. Entertainments Limited	06/08/2005
F.T.B. Leisure Limited	25.02.2005
Georgica Bowling Limited	25/02/2005
Georgica Franchises Limited	25/02/2005
Georgica MK Limited	25/02/2005
Georgica Public Limited Company	25/02/2005
Georgica Realisations Limited	25/02/2005
Georgica Share Incentive Plan Limited	25/02/2005
Lanton Leisure Limited	25.02.2005
Leisure Asset Management Limited	25.02.2005
Megabowl Group Limited	25/02/2005
Megabowl Limited	25.02.2005
Midsummer Leisure Limited	05/08/2005
North Eastern Leisure Limited	05/08/2005
Northern Leisure Entertainment (Hartlepool) Limited	06/08/2005
Pondtrail Limited	25/02/2005
Radion Leisure Limited	25.02.2005
Rileys (Hemel Hempstead) Limited	27/09/2005

***Please complete in typescript,
or in bold black capitals.***

Company Number

3854354

Company Name in full

B.I. Ventures Limited

Name

Alastair John Mitchell

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