



Companies House

— for the record —

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.

CHFP000

Company Number

3883183

Company Name in full

CLAYMOSS LEISURE LIMITED

Date of appointment
Day Month Year
2 0 1 2 1 9 9 9

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

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)

Clive

Surname

Harris

Previous
Forename(s)Previous
Surname(s)Usual residential
address

208 Stratton Heights

Post town

Cirencester

Postcode

GL7 2RW

County / Region

Gloucestershire

Country

United Kingdom

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

As attached

Consent signature

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

X

Date 20 December 1999

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Neil Myerson NOMINEES LTD

Date 20 December 1999

(*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.

Neil Myerson Solicitors, The Cottages, Regent Road
Altrincham, Cheshire, WA14 1RX

Tel 0161 941 4000

DX number

DX exchange

A10
COMPANIES HOUSE0576
21/11/00

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.

CLIVE A. HARRIS

208 Stratton Heights, Cirencester, Glos GL7 2RW

Information relevant to Directorships. Current as at 21st December 1999

Nationality: British
Date of Birth: 2nd July 1951

CURRENT DIRECTORSHIPS

Company Name	Appointment	Title
CHC CORPORATE FINANCE LTD	25/09/95	DIRECTOR
L.P.M.S. FINANCIAL SERVICES LTD	31/01/96	DIRECTOR
TECHRENT LTD	30/04/96	DIRECTOR
MERCHANT PLACE CORPORATE FINANCE LTD	21/08/98	DIRECTOR
MERCHANT INNS PLC	2/11/99	DIRECTOR
MERCHANT ADMINISTRATION LTD	25/11/99	DIRECTOR
CLAYMOSS LEISURE LTD	12/12/99	DIRECTOR

Company Name	Appointment	Cessation	Title
ITOCHU CONSUMER FINANCE LTD		12/06/99	DIRECTOR
RESPONSE COLLECTIONS		12/06/99	DIRECTOR
BENTON FINANCE LTD		12/06/99	DIRECTOR
VECTOR NETWORKS LTD	25/02/97	14/04/97	DIRECTOR
IAF FINANCIAL SERVICES PLC	14/09/91	31/03/95	DIRECTOR
IAF PORTFOLIO MANAGEMENT LTD	28/01/88	31/03/95	DIRECTOR
IAF MANAGEMENT SERVICES PLC	08/11/88	31/03/95	DIRECTOR
IAF MORTGAGE SYSTEMS LTD	28/01/88	31/03/95	DIRECTOR
P.H.M. MARKETING SERVICES LTD	02/09/93	31/03/95	DIRECTOR
TOP-UP MORTGAGE SERVICES LTD	28/01/88	31/03/95	DIRECTOR
WREN EQUIPMENT FINANCE LTD	09/03/89	31/03/95	DIRECTOR
ASTEC SECURITIES LTD	09/12/88	18/10/94	DIRECTOR
DARWEN LEASING LTD	09/03/89	14/06/94	DIRECTOR
INTERNATIONAL ASSET FINANCE LTD	15/02/88	17/08/93	DIRECTOR
PILLAR LEASING LTD	09/12/87	18/10/94	DIRECTOR
TONSARM LTD	28/01/88	04/03/94	DIRECTOR
IAF PROPERTIES LTD	01/05/89	18/10/94	DIRECTOR
MATCHINCOME PLC	02/04/90	11/02/92	DIRECTOR

COMPLETED