

Please complete in typescript, or in bold black capitals. CHFP036

Form 10/03

DX 235 Edinburgh or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

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

Company Number		03883183						
Company Name in full		CLAYMOSS LEISURE LIMITED						
_		Day Month Year			Day Month Year			
	Date of appointment	0 1 0 7 2 0	0 6	Date of Birth			i_	ı
Appointment of form Notes on completion appear on reverse.	Appointment as director	as s	ecretary			appropriate box secretary mark		
	NAME *Style / Title	MR	*H	lonours etc				
	Forename(s)	STEPHEN						
	Surname	MOORS						
	Previous Forename(s)		St	Previous urname(s)			-	
Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	"Usual residential address	49 FIELD ROAD, ALSAGER,						
	Post town	STOKE-ON-TRENT		Postco	ode [ST7 2NA		
	County / Region	STAFFS			try [UK .		
	†Nationality	†Business occupation			n			
(ac	†Other directorships Iditional space overleaf)							
, , ,		I consent to act as ** director / secretary of the above named company						
Consent signature * Voluntary details.		The first			te 20.11.06			
t pri anta di la la		A director, secretary etc must sign the form below.						
Signed		Munes	<u> </u>	Dat	te 2.	o. 11.	یا ه	+
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you		(**a director /-secretary-/ administrator / administrative receiver / receiver manager / receiver).						
		BENTLEY JENNISON, 5 RIDGE HOUSE, RIDGE HOUSE DRIVE,						
		FESTIVAL PARK, STOKE-ON-TRENT, STAFFS, ST1 5SJ						
	ble to searchers of the	Tel 01782 262121						
public record		DX number DX exchange						
		When you have completed and signed the form please send it to the Registrar of Companies at:						
A36 COMPANIES HO	%AØITYLAE* 630 DUSE 12/12/2006	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