



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.

CHFP036

Company Number

03883183

Company Name in full

CLAYMOSS LEISURE LIMITED

Date of
appointment

Day Month Year

1 2 1 1 2 0 0 7

†Date of
Birth

Day Month Year

1 4 1 2 1 9 7 5

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)

STEPHEN

Surname

MOORS

Previous
Forename(s)

Previous
Surname(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

☒

Post town

STOKE ON TRENT

Postcode

ST1 5SJ

County / Region

STAFFORDSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

TRENT CITY SECURITIES LIMITED

Consent signature

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

Date

12.11.07

A director, secretary etc must sign the form below.

Signed

Date

12.11.07

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

RSM BENTLEY JENNISON, 5 RIDGE HOUSE DRIVE

FESTIVAL PARK, HANLEY, STOKE ON TRENT

ST1 5SJ

Tel 01782 262121

DX number

DX exchange

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 the



A23

27/11/2007

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COMPANIES HOUSE

COMPANIES HOUSE

Form 10/03

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
or LP - 4 Edinburgh 2

Company Number

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† Directors only

† Other directorships

CLAYMOSS PROPERTIES LIMITED

DOMAIN DYNAMICS (HOLDINGS) LIMITED

CLAYMOSS LTD

BBM FORTY FIVE LIMITED

WOODHOUSE BUTLER LLP

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

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List of other directorships of

MR STEPHEN MOORS

Other directorships

CLAYMOSS PRODUCTIONS LIMITED