



Companies House  
— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

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  
1 1 0 5 1 9 1 0

### 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)

Michael John

Surname

Chicken

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

Flat 1, Harcourt Terrace

Post town

London

Postcode

SW10 9JR

County / Region

Country

†Nationality

British

†Business occupation

Financier

†Other directorships  
(additional space overleaf)

As attached

Consent signature

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

*[Signature]*

Date

20 December 1999

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*  
JAMES DOWNING 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.

Neil Myerson Solicitors, The Cottages, Regent Road,

Altrincham, Cheshire, WA14 1RX

Tel 0161 941 4000

DX number

DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies at:



A25

\*AXUSUNIC\*

0371

11/11/99

**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.

**M J CHICKEN ESQ**  
**LIST/STATUS OF DIRECTORSHIPS**  
**AS AT: NOVEMBER 1999**

**CURRENT**

Central Asset Finance Ltd  
Harvest Pictures plc  
Harvest Pictures II Ltd  
Merchant Administration Ltd  
Merchant Inns plc  
Merchant Place Corporate Finance Ltd  
St Mark Homes Capital plc  
St Mark Homes Income plc  
St Mark Homes II plc

**PAST WITHIN 5 YEARS**

Accumulus Nominees Ltd  
Accumulus I (Third) Nominees Ltd  
Accumulus II (Third) Nominees Ltd  
AIM Without Tears Ltd  
Central Equipment Rental Ltd  
Circus Leasing Ltd  
City Tenancies Ltd  
Home Partners Plus 01 plc  
Home Partners Plus 02 plc  
Home Tenancies Ltd  
Horton Estates Ltd  
LPMS Financial Services Ltd  
Manchester Village Homes plc  
Manor Court Residents' Amenity Co. Ltd  
Mansebridge Care Homes plc  
NC BRP plc  
NC (City & Home-Free) Ltd  
NC (City & Home-Secured) Ltd  
NC (Clyde-Free) Ltd  
NC (Clyde-Secured) Ltd  
NC NOM plc  
NC (Norcity-Free) Ltd  
NC (Norcity-Secured) Ltd  
NC (Res) Ltd  
Neill Clerk Capital Ltd  
Norcity Homes plc  
Norhomes plc  
Park Circus (Management) Ltd  
Park Circus Registrars Ltd  
Park Circus (Secretaries) Ltd  
Patent I plc  
Patent II plc  
Peartree Business Centre Ltd  
Reversionary Recovery 3 Nominees Ltd  
Short Leasehold plc  
Terrace Hill Group plc  
Terrace Hill Investments Ltd  
Terrace Hill Leasing Ltd  
Terrace Hill Properties Ltd  
Westview Investments Ltd

**PAST BEYOND 5 YEARS**

Austen Friars Company Ltd  
BCMB Basildon Ltd  
BCMB Botley Ltd  
BCMB Property Management Ltd  
BCMB Witham Ltd  
Britlancing Ltd  
Ellerash Ltd  
Fastworthy Ltd  
Fixtype Ltd  
Gate Properties Ltd  
Helptrans Ltd  
Mixmanta Ltd  
Temptrack Ltd