



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

3966166

Company Name in full

TANGRAM LEISURE LTD.



F288A018

Date of appointment Day 11 Month 05 Year 00

Date of Birth Day 17 Month 04 Year 52

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)

MARTIN JOHN

Surname

WOOTTON

Previous Forename(s)

N/A

Previous Surname(s)

N/A.

Usual residential address

18 LANCASTER CLOSE, READING.

Post town

Postcode

RG1 5HB

County / Region

BERKS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

HOTELIER.

†Other directorships (additional space overleaf)

READING ADVERTISER / LIFESTYLE HEALTH & BEAUTY.

Consent signature

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

Date

10-05-00

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

11/05/00

** Please delete as appropriate

(*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.

PAUL CRONK

40 UNIT 19, LEAFIELD TRADING ESTATE

CORSHAM, WILTS
SN13 9SW

Tel 01225-811476

DX number

DX exchange



A41
COMPANIES HOUSE

0490
18/05/00

Form revised March 1995

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 preceded 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.