



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **4039562**

Company Name in full **GEORGICA plc**

288a

APPOINTMENT of director or secretary

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

Date of appointment

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

Day	Month	Year
2	4	1 1

Day	Month	Year
1	9	5 3

Appointment as director



as secretary

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

Appointment form

NAME *Style / Title

MR

*Honours etc

Forename(s)

NEIL GEOFFREY

Surname

GOULDEN

Previous
Forename(s)

Previous
Surname

Usual residential
address

ONE THE SHIRES

Post town

WOKINGHAM

Postcode

RG41 4SZ

County / Region

BERKSHIRE

Country

† Nationality

BRITISH

†Business
occupation

DIRECTOR

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

[Signature]

Date

16/11/2000

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

30/11/2000

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

<Insert Presenter Details Here>

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



A29
COMPANIES HOUSE

0253
08/12/00

de

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**

Company Number**4039562**

† Directors only.

† Other directorships

Current Directorships for MR NEIL GEOFFREY GOULDEN**ABACUS COMPUTER TECHNOLOGY LIMITED****ALLIED COMPUTER TECHNOLOGY LIMITED****ALLIED FAST FOOD LIMITED****ALLIED LEISURE (FOREIGN) LIMITED****ALLIED LEISURE (SCOTLAND) LIMITED****ALLIED LEISURE PLC****ALLIED RESTAURANTS LIMITED****B T NEWTON & COMPANY LIMITED****BUSINESS IN SPORT AND LEISURE LIMITED****CALL INNS (SCOTLAND) LIMITED****CAMDEN THEATRE LIMITED****CITY LEISURE (CHURCH STREET) LIMITED****CITY LEISURE (SOHO) LIMITED****CLEARWATER LEISURE LIMITED****CUE SPORTS LIMITED****CYBERGAMES LIMITED****EUROPEAN LEISURE (UK) LIMITED****EUROPEAN LEISURE ENTERTAINMENTS LIMITED****EUROPEAN LEISURE GROUP LIMITED****EUROPEAN LEISURE INTERNATIONAL HOLDINGS LIMITED****EUROPEAN LEISURE RETAIL LIMITED****F & H ENTERTAINMENTS LIMITED****F.T.B. LEISURE LIMITED****GORSTAN PROPERTIES LIMITED****JACKPOT AUTOMATICS(ESSEX) LIMITED****LANTON LEISURE LIMITED****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.

Company Number**4039562**

† Directors only.

† Other directorships

LAWGRA (NO. 82) LIMITED**LEISURE ASSET MANAGEMENT LIMITED****LONCLOUGH LIMITED****MEGABOWL GROUP LIMITED****MEGABOWL LIMITED****MEGAPLEX LIMITED****MIDCOUNTRY LEISURE LIMITED****MIDSUMMER LEISURE LIMITED****NEWCASTLE TAVERNS LIMITED****NORTH EASTERN LEISURE LIMITED****NORTHERN LEISURE ENTERTAINMENT (HARTLEPOOL) LIMITED****NORTHGATE PROPERTY COMPANY LIMITED****PLEASURE DOME LIMITED****Pondhaven Limited****Pondtrail Limited****RADION LEISURE LIMITED****RILEY SNOOKER CLUBS LIMITED****RIVERZEST LIMITED****ROCK AGE DINER LIMITED****ROYAL BERKSHIRE AND BATTLE NHS TRUST****SANCTUARY LEISURE PLC****TEMPEST AR LIMITED****TEMPEST EJRB LIMITED****TEMPEST EJRI LIMITED****THE BESTWOOD CABINET COMPANY LIMITED****THE CAMDEN PALACE GROUP LIMITED****Upperbay Limited****NOTES**

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WATERFALL HOLDINGS LIMITED

Past Directorships for MR NEIL GEOFFREY GOULDEN

LETHEBY & CHRISTOPHER LIMITED (01-Dec-1998)

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