



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Company Number

4165956

Company Name in full

SUNSTAR LEISURE LIMITED

Date of
appointment

Day Month Year

3 0 1 1 2 0 0 5

† Date of
Birth

Day Month Year

1 9 1 1 1 9 5 0

Appointment form Appointment as director

x

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)

SIMON MAXIM

Surname

DYSON

Previous
Forename(s)

Previous
Surname(s)

**Usual residential
address ††**

130 BARROWGATE ROAD, CHISWICK

†† 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



Post town

LONDON

Postcode

W4 4QP

County / Region

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

[Signature]

Date

23.01.06

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

23.01.06

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

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
give will be visible to searchers of the
public record.

MACLAY MURRAY & SPENS
ONE LONDON WALL
LONDON EC2Y 5AB

(ASS/2/1)

Tel 020 7002 8500

DX number 123

DX exchange LONDON/CHANCERY LN

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



A86
COMPANIES HOUSE

183
31/01/2006

Company Number

4165956

† 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.

SIMON DYSON
LIST OF DIRECTORSHIPS

Date of Appointment	Company Name
29/08/1995	Associated Mediabase Limited
29/08/1995	Weekend Publications Limited
29/08/1995	Associated Newspapers Limited
29/08/1995	Associated Newspapers (U.S.A.) Limited
29/08/1995	Associated Newspapers Services Limited
03/05/1991	The Anthony Nolan Trust
14/02/1996	UK Mail International Limited
10/01/1996	EXHW Limited
13/02/1996	Associated Newspapers Development Limited
22/04/1996	Associated Electronic Hotel Services Limited
28/05/1997	Mail Newspapers Limited
04/11/1997	This is Money Limited
08/01/1998	Financial Mail Limited
22/05/1998	High Speed Bagging Company Limited
21/09/1998	Associated Newspapers New Products Limited
08/02/1999	AN Discs Limited
15/06/1999	Associated London Publishing Limited
02/09/1999	Associated New Ventures Limited
09/12/1999	Associated Free Newspapers Metro Limited
26/04/2000	A N Thomas Limited
19/05/2000	This is London Limited
24/07/2000	Associated Newspapers (Ireland) Holdings Limited
11/09/2000	DMGT Healthcare Trustees Limited
14/06/1991	Anthony Nolan Marketing Limited

02/07/2001	The Network (Field Marketing & Promotions) Company Limited
02/08/2001	Associated Newspapers Overseas Limited
05/09/2001	Indigo Holidays Limited
05/09/2001	Media Travel Air Limited
29/07/2002	DMG Niche Publications Ireland Limited
25/09/2002	Loot.com Ltd
25/09/2002	Loot Limited
25/09/2002	Old Loot Limited
25/09/2002	Old Loot London Limited
04/11/2002	Cube3 Limited
04/11/2002	Cube Publishing Limited
25/02/2005	Plain Paper Limited
22/03/2005	Associated Newspapers Trustees Limited
14/12/1995	The Newspapers Licensing Agency Limited
01/01/1993	Solo Syndication Limited
30/11/2005	Trust accommodation.com Limited
30/11/2005	Media Travel Services Limited