

Please complete in typescript,
or in bold black capitals.

CHFP036

288a

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

Company Number

4242557

Company Name in full

I.M.P. LEISURE LIMITED

Date of
appointment

Day Month Year
2 0 0 8 2 0 0 1

†Date of
Birth

Day Month Year
0 4 1 1 1 9 5 2

**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)

CHRISTOPHER HARWOOD BERNARD

Surname

MILLS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

10 CLIVEDEN PLACE

Post town

LONDON

Postcode

SW1W 8LA

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

INVESTMENT
MANAGER

†Other directorships
(additional space overleaf)

SEE ATTACHED

Consent signature

Chris Mills

Date

11/9/2001

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Ann Dix

Date

19/9/2001

(*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.

ANN DIX, EACOTT WORRALL

GRENVILLE COURT, BRITWELL ROAD, BURNHAM, BUCKINGHAMSHIRE

SL1 8DF, ENGLAND

Tel 01628-665432 X 592

DX number

DX exchange

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



A02 *AJP40410* 0498
COMPANIES HOUSE 04/10/01

Company Number

4242557

†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.

Other Directorships of Christopher Harwood Bernard Mills

Company Name	Date of Appointment
American Opportunity Trust Plc	
Boostcareer Limited	29.09.95
Consolidated Venture Finance Ltd	01.01.93
Eborgate Properties Ltd	08.10.96
Eborgate Holdings Plc	08.10.96
Eborgate Investments Ltd	08.10.96
Eborgate Developments Ltd	08.10.96
HCG Corporate Advisers Ltd	
J O Hambro Capital Management Ltd	01.02.93
J O Hambro Capital Management Group Ltd	01.10.98
J O Hambro Conning Grimston Ltd	01.01.98
J O Hambro Capital Management (America) Ltd	14.03.01
JOHCM OEIC Managers Limited	08.03.01
London Trust Productions Ltd	06.09.96
Lot Ltd	27.09.93
Moss Financial Services Ltd	08.10.96
NASCIT 1 Ltd	27.08.99
NASCIT 2 Ltd	27.08.99
North Atlantic Smaller Companies Investment Trust Plc	
Second London American Trust Plc	24.04.96
The Knox D'Arcy Trust Plc	12.04.96
HN Health Property Holdings Ltd	30.03.94 10.07.01[R]
PHS Health Ltd	30.03.94 10.07.01[R]
Calenden	27.11.95
Deepenheart	
Denison International Ltd	
Growth Financial Services	
HCG Corporate advisers Ltd	
Horace Small Apparel Plc	
Master Distributors Plc	
Mid-States Plc	
Oryx International Growth Fund Ltd	
Paramount Plc	23.12.96
Personal Number Company Ltd	05.07.95
Renowned Holiday Villages Ltd	24.08.01
Rivermoor Management Services	06.09.96
Stanelco Plc	
Timedsector Public Limited Company	02.07.96
United Real Estate Limited	
Versatile Group Ltd	

Resigned [R]