

CHFP036

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

4242557

Company Name in full

SUMMERCOMBE 112 LIMITED *Now Known As*

I.M.P. LEISURE LIMITED

Date of
appointment

Day Month Year
0 5 0 7 2 0 0 1

†Date of
Birth

Day Month Year
0 2 0 9 1 9 6 1

**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)

PAUL ROBERT

Surname

BIFFEN

Previous
Forename(s)

Previous
Surname(s)

**Usual residential
address**

17 NORTHFIELD ROAD, SHERFIELD-ON-LODDEN

Post town

HOOK

Postcode

RG27 0DS

County / Region

HAMPSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

I.M.P. LEISURE LIMITED (REG NO: 4109513)

Consent signature

* Voluntary details.

† Directors only.

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

Date

12/7/01

A director, secretary etc must sign the form below.

Signed

Ann Dix

Date

5-7-01

** 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.

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
COMPANIES HOUSE

0582
19/07/01

Company Number

4242557

†Directors only.

†Other directorships

Qualisure Ltd Co No 3185795

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.