

Package: 'Laserform'  
by Laserform International Ltd.

# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

4374605

Company Name in full

THRIFTBRIDGE LIMITED

Date of  
appointment

Day Month Year  
05 09 2002

†Date of  
Birth

Day Month Year  
19 07 1952

**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)

KEVIN BOYD

Surname

MCCOLLUM

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

WHINWOOD HOUSE, BEAULIEU ROAD

Post town

LYNDHURST

Postcode

S043 7DA

County / Region

HAMPSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY  
DIRECTOR

†Other directorships  
(additional space overleaf)

PLEASE SEE ATTACHED SHEET

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

Consent signature

KMA

Date

05/09/02

\* Voluntary details.  
† Directors only.  
\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

AC

Date

05/09/02

London 1/862534

(\*\* 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

Clifford Chance Limited Liability Partnership  
200 Aldersgate Street  
London EC1A 4JJ  
ASB/CEF/D2585/01131/TJW

Tel 020 7600 1000

DX number 606

DX exchange LONDON

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



LDS  
COMPANIES HOUSE  
COMPANIES HOUSE

0095  
20/09/02  
13/09/02

# **Directorships of Kevin McCollum**

<b>Company Name</b>	<b>Company Number</b>
Invicta Leisure (Financial Services) Limited	03843093
Invicta Leisure (Sunderland) Limited	03349538
Invicta Leisure (Tennis) Limited	02825228
Invicta Leisure Limited	02464159
Greytudor Limited	02631817
Invicta Leisure (Brighton) Limited	03269510
Invicta Leisure (Manchester) Limited	02926259
Blueplan Limited	03493200
Openended Limited	03494075
Realway Limited	03493315
Hycross Limited	03491968
Basetex Limited	03493239
Alton Investments Limited	03574893
Swallowcliffe Limited	03572772
Humberston Country Club Limited	01731768
Invicta Leisure (Swansea) Limited	03785227
Invicta (Club Indigo) Limited	03787893
Invicta Leisure (Plymouth) Limited	03787905
Invicta Leisure (Brentwood) Limited	04064756
Invicta Leisure (Overseas) Limited	04286248
Ocean Park Leisure Limited	02933538
Sugargrange Limited	04374988
Sugargrove Limited	04374665
Duke Street Capital Leisure Investments Limited	04290601