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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

4374665

Company Name in full

SUGARGROVE LIMITED

Date of
appointment

Day Month Year

0 5 0 9 2 0 0 2

†Date of
Birth

Day Month Year

1 2 0 7 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)

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)

SEE ATTACHED SHEET

Consent signature

X *Kevin Boyd*

Date

5/9/02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

X *Kevin Boyd*

Date

5/9/02

1/867661

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.

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

Clifford Chance Limited Liability Partnership

200 Aldersgate Street

London EC1A 4JJ

ASB/CEF/D2585/1131/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



Company Number

† 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.

Directorships of Kevin McCollum

Company Name	Company Number
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
Thriftbridge Limited	04374605
Duke Street Capital Leisure Investments Limited	04290601