



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

04903306

Company Name in full

HC Leisure 2

### Appointment form

Notes on completion  
appear on reverse.

†† 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

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

Forename(s)

Jonathan Marc

Surname

Fisher

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

Sde Varburg, Rehov Hadarim 39



Post town

Drom Ha'Sharon

Postcode

County / Region

Country

Israel

† Nationality

Israeli

† Business occupation

Director

† Other directorships  
(additional space overleaf)

None

Consent signature

\* Voluntary details.  
† Directors only.

\*\*Delete as appropriate

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

Date

21/02/09

A director, secretary etc must sign the form below.

Signed

Date

21/02/09

(\*\* 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

Finers Stephens Innocent LLP  
179 Great Portland Street, London,  
W1W 5LS

Tel 020 7323 4000

DX number DX 42739 DX exchange Oxford Circus North

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 2FR



A34 25/03/2009 44  
COMPANIES HOUSE

A21 14/03/2009 56  
COMPANIES HOUSE

SAT WEDNESDAY