

Please complete in typescript, or in bold black capitals.

CHWP000

## 288a

or LP - 4 Edinburgh 2

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

CHWPUUU		——————————————————————————————————————
	Company Number	4982682
Company Name in full		BOHON COMMUNITY LEISURE LTD
	Datas	Day Month Year Day Month Year
	Date of appointment	0 5 0 7 2 0 0 4 Birth 3 0 0 3 1 9 3 7
	Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form	NAME *Style / Title	M/2 *Honours etc
Notes on completion appear on reverse.	Forename(s)	IAN BADON
	Surname	HAMILTON
†† 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	Previous Forename(s)	Previous Surname(s)
	<sup>††</sup> Usual residential address	SQ, LYMBEIDGE DRIVE, BLACKROD
	Post town	BOLTON Postcode BL6 5TJ
	County / Region	LANCASHIRE COUNTRY UNITED KINEDON
	†Nationality	BRITISH TBusiness occupation Councilian
†Other directorships (additional space overleaf)		
		I consent to act as ** director / secretary of the above named company
Consent signature  * Voluntary details.		930 £ Date 20/8/04
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.
	Signed	Matories Date 26/8/04
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		(**a director / secretary / administrative receiver / receiver manager / receiver)
		MRS M Stone
contact you if there is a query on the		Legal Services, Room 106 Town Hall
A41 WAXKUQYHS* 0650 COMPANIES HOUSE 28/09/04		Botton BLI IRU Tel 81204 331204
		DX number DX exchange
		When you have completed and signed the form please send it to the Registrar of Companies at:
	ACUZ475U#	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
COMPANIES HO	0710 JUSE 01/09/04	for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
Form April 2002		for companies registered in Scotland DX 235 Edinburgh

	Company Number	4982682
† Directors only.	<sup>†</sup> Other directorships	Bolton Middlebrook Leisure Trust

## 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.