

**APPOINTMENT of director or secretary**

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

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

5003745

**Company Name in full**

METRO LEISURE GROUP LIMITED

**Appointment  
form**

Date of  
appointment

Day		Month		Year			Day		Month		Year					
2	4	1	2	2	0	0	3	† Date of Birth	0	2	0	4	1	9	5	6

Notes on completion  
appear on next page.

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

**NAME** \* Style / Title

\* Honours etc

Forename(s)

IAN NIGEL

Surname

DAVIS

Previous  
forename(s)

Previous  
surname(s)

**Usual residential  
address**

OLIVER HOUSE, 27 EAST BARNET ROAD

Post town

NEW BARNET

Postcode

EN4 8RN

County / Region

HERTS

Country

† Nationality

BRITISH

† Business  
occupation

COMPANY DIRECTOR

† Other directorships  
(additional space next page)

See attached schedule

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

**Consent signature**

Date

16/01/2004

A director, secretary etc must sign the form below.

**Signed**

Date

22/1/2004

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

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

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.

Mr R Toms, Silver Altman, 8 Baltic Street East,

London, EC1Y 0UP

Tel 020 7251 2200

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, 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**



A45  
COMPANIES HOUSE

\*AHRLLS8G\*

0260  
24/01/04

**Company Number**

5003745

† 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.

Please complete in typescript,  
or in bold black capitals.

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**Company Number**

5003745

**Company Name in full**

METRO LEISURE GROUP LIMITED

**Name**

IAN NIGEL DAVIS

**List of other directorships**  
**Schedule to form 288a**

Company Name	Resignation
BELGRAVE (BLACKHEATH) LIMITED (diss 19/10/99)	19/10/1999
BOWN CAR HIRE LIMITED	16/05/2000
BOWN HIRE CARS LIMITED	13/08/2002
BRITISH CASINO ASSOCIATION	
CELEBRITY BET LIMITED	
CERAMIC GAS PRODUCTS LIMITED	
CLASSICAL CREAMWARE LIMITED	08/02/2002
CORALRANGE LIMITED	
DUCHESS CHINA LIMITED	
FAIREY INDUSTRIAL CERAMICS LIMITED	
FIELDWHIT LIMITED	
GALILEE AGRO FOODS LIMITED	
GRIMWADES LIMITED	
HOMEBEAM LIMITED	09/02/2000
LANSTAR COATINGS LIMITED	
LOGICLODGE LIMITED	
LOGICRANGE LIMITED	17/09/2002
MAGIC GAMING LIMITED	
MAJORGRAPH LIMITED	24/01/2000
METRO CASINOS LIMITED	
MIDSHINE LIMITED	
N. GREENING (HOLDINGS) LIMITED	09/02/2000
NORTHLAND (1990) LIMITED	
PFJ PRODUCTS LIMITED	
R J BOWN (HOLDINGS) LIMITED	
REKWOB (CLITHEROE) LIMITED (DISS 21/9/99 )	21/09/1999
REKWOB LIMITED (DISS 14/9/99)	14/09/1999
REOWNED HOLIDAY VILLAGES LIMITED	
ROYAL WINTON LIMITED	
RUSHOLD LIMITED	

Please complete in typescript,  
or in bold black capitals.

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**Company Number**

5003745

**Company Name in full**

METRO LEISURE GROUP LIMITED

**Name**

IAN NIGEL DAVIS

Company Name	Resignation
S.ENROH HOLDINGS LIMITED	
S.ENROH LIMITED	
SHOPFITTERS (LANCASHIRE) HOLDINGS LIMITED	
SILVER 777 LIMITED	
SPIELERS CASINO (SOUTHEND) LIMITED	
SPIELERS CASINO-BAR LIMITED	
STANELCO PLC	20/06/2003
TAMEVIEW PROPERTIES LIMITED	
TAYLOR TUNNICLIFF LIMITED	
THE BEEFEATER OF ST. KATHERINE'S DOCK LIMITED	
THE LINEAR MOTOR CO LIMITED	01/08/2000
THE MAZAWATTEE TEA COMPANY LIMITED	
THE SEASHELL OF LISSON GROVE LIMITED	
TRIANGLE CASINO (BRISTOL) LIMITED	
WARRINGTON WIREWORKS LIMITED	09/02/2000
WCG LIMITED	
WESTCLIFF CASINO LIMITED	
WHITFIELD WYLIE GROUP LIMITED	