

BLUEPRINT

2000

288a

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

5071728

Company Name in full

WATERIMAGE LIMITED

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointmentDay Month Year
3 1 0 1 2 0 0 6† Date of
BirthDay Month Year
2 4 0 7 1 9 6 4Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.☒

as secretary

☐

NAME * Style / Title

* Honours etc

Forename(s)

HENRY ANDREW

Surname

WILLITS

Previous
forename(s)Previous
surname(s)Usual residential
address

STABLE BARN, HALL FARM, CHARWELTON ROAD

Post town

PRESTON CAPES

Postcode

NN11 3TA

County / Region

NORTHAMPTONSHIRE

Country

ENGLAND

† Nationality

BRITISH

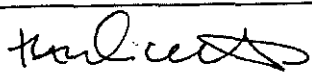
† Business
occupation

SOLICITOR

† Other directorships
(additional space next page)

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

Consent signature



Date

31/01/2006

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

S. White

Date

8/03/2006

FOR AND ON BEHALF OF

SH COMPANY SECRETARIES LIMITED

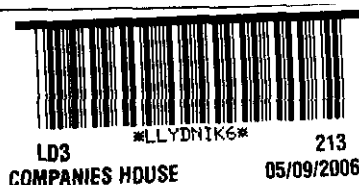
(as a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

Tel

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
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Company Number

† Directors only.

† Other directorships

PLEASE SEE ATTACHED

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.

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

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number**Company Name in full**
Name

Company Name	Resignation

Henry Andrew Willits

Individual Profile

Individual Details

QuickRef: WILLITS-HA
Title:
Name: Henry Andrew Willits
Honours:
Salutation:
Occupation: Solicitor
Nationality: British
Date of Birth: 24/07/1964
Previous Name:
Identity No:

Primary Addresses

Home: Stable Barn, Hall Farm, Charwelton Road, Preston Capes, Northamptonshire, NN11 3TA

Management Details

User Grouping:
File Reference:
Managed By:

Appointments Held

Name	QuickRef	Position	Appointed
Chicago Rock Cafe Limited	02826237	Director	18/06/2004
King of Clubs Limited	2443448	Director	18/06/2004
Fourwinds Leisure Limited	2538791	Director	18/06/2004
Marilyns (Hereford) Limited	2655078	Director	18/06/2004
Barnsley Dancing and Investments Limited	2765226	Director	18/06/2004
Britannia Leisure Limited	3016962	Director	18/06/2004
Cannock Dancing & Investments Plc	3142672	Director	18/06/2004
Rhythm Room Limited	3181152	Director	18/06/2004
Tucker's Smokehouse Limited	3252247	Director	18/06/2004
The Chelsea Brewery Company Limited	3252249	Director	18/06/2004
Loughborough Dancing & Investments Plc	3300779	Director	18/06/2004
Kidderminster Dancing & Investments Plc	3300855	Director	18/06/2004
Burnley Dancing and Investments Plc	3326686	Director	18/06/2004
Folkestone Dancing & Investments Limited	3349116	Director	18/06/2004
Oxford Dancing and Investments Plc	3358050	Director	18/06/2004
Dartford Dancing and Investments Plc	3358057	Director	18/06/2004
Harrogate Dancing & Investments Plc	3401904	Director	18/06/2004
Kettering Dancing & Investments Plc	3426574	Director	18/06/2004
Harlow Dancing and Investments Plc	3465093	Director	18/06/2004
Edgbaston Dancing and Investments Limited	3535231	Director	18/06/2004
Worthing Dancing & Investments Plc	3539420	Director	18/06/2004
Torquay Dancing and Investments Plc	3630759	Director	18/06/2004
Luminar Health and Fitness Limited	3802933	Director	18/06/2004
Northern Leisure Pension Plan Trustees Limited	3924972	Director	23/10/2003
Luminar (Asia) Limited	4048333	Director	18/06/2004
Luminar Entertainment Finance	4836868	Director	18/06/2004

Henry Andrew Willits

Individual Profile

Name	QuickRef	Position	Appointed
Limited			
Luminar Dancing Finance Limited	4836870	Director	18/06/2004
Luminar No.1 Limited	4836873	Director	18/06/2004
Luminar South and East Limited	4836874	Director	18/06/2004
Luminar Dancing Scotland Limited	4836876	Director	18/06/2004
Luminar North Limited	4836879	Director	18/06/2004
Luminar Midlands and West Limited	4836880	Director	18/06/2004
Luminar Finance Limited	5293864	Director	09/12/2004
Jam House Holdings Limited	COLO623	Director	18/06/2004
Electric Garden Leisure Limited	ELEC820	Director	18/06/2004
Fife Group Plc	FIFE553	Director	18/06/2004
Fife Indmar Trustees Limited	FIFE812	Director	18/06/2004
Figureaction Company Limited	FIGU288	Director	18/06/2004
Hanover Three Limited	HANO132	Director	18/06/2004
Hanover One Limited	HANO437	Director	18/06/2004
Hanover Two Limited	HANO668	Director	18/06/2004
Hanover Four Limited	HANO674	Director	18/06/2004
Hylite Engineering Limited	HYLITENGIN	Director	18/06/2004
James Hamilton & Sons (Engineering) Limited	JAME875	Director	18/06/2004
Life Limited	LIFE	Director	18/06/2004
Life Cafe Limited	LIFECAFE	Director	18/06/2004
Liquid Nightclub Limited	LIQUID023	Director	18/06/2004
Luminar Leisure Limited	LUM184	Director	18/06/2004
Luminar (Majestik 1) Limited	LUMIMAJ1	Director	24/11/2003
Luminar (Majestik 2) Limited	LUMIMAJ2	Director	24/11/2003
Luminar (Majestik 3) Limited	LUMIMAJ3	Director	24/11/2003
Luminar (Mars 1) Limited	LUMIMAR1	Director	18/06/2004
		Secretary	18/12/2003
Luminar (Mars 2) Limited	LUMIMAR2	Director	18/06/2004
		Secretary	18/11/2003
Luminar (Mars 3) Limited	LUMIMAR3	Director	18/06/2004
		Secretary	20/11/2003
Luminar Properties Limited	LUMIN937	Director	18/06/2004
Luminar plc	LUMINAR142	Secretary	19/05/2003
Luminar Brands	LUMINBRAND	Director	18/06/2004
Luminar IP Limited	LUMINIP00001	Director	18/06/2004
Luminar Dancing Limited	NORT132	Director	18/06/2004
Northern Leisure 2000 Limited	NORT488	Director	18/06/2004
Northern Leisure Limited	NORT712	Director	18/06/2004
Northern Leisure Operations Limited	NORT761	Director	18/06/2004
Northern Leisure (Southern) Limited	NORT769	Director	18/06/2004
North East Leisure Limited	NORT892	Director	18/06/2004
Reading Dancing and Investments Plc	READ764	Director	18/06/2004
Revelwell Limited	REVE767	Director	18/06/2004
River Blue Limited	RIVE121	Director	18/06/2004
Sarco Leisure Limited	SARC257	Director	18/06/2004
Savoy Leisure Limited	SAVOY366	Director	18/06/2004
Charles Carpenter Limited	SC018125	Director	18/06/2004
Shawlands Leisure Limited	SHAW592	Director	18/06/2004
Speedbury Limited	SPEE528	Director	18/06/2004
Tayside Taverns Limited	TAY349	Director	18/06/2004
The Fife Forge Company Limited	THEF588	Director	18/06/2004
The Jam House Limited	THEJAM462	Director	18/06/2004

Henry Andrew Willits

Individual Profile

Name	QuickRef	Position	Appointed
Tivoli Developments (Buckley) Limited	TIV406	Director	18/06/2004
Toolfirst Limited	TOOLFIRST	Director	18/06/2004
T.S.Forster & Sons Limited	TSFO611	Director	18/06/2004
Unicorn Leisure (Kingston) Limited	UNI257	Director	18/06/2004
Unicorn Leisure (Fife) Limited	UNIC238	Director	18/06/2004
Unicorn Leisure Limited	UNIC821	Director	18/06/2004
Unicorn Leisure (South) Limited	UNIC852	Director	18/06/2004
Unicorn Holdings Limited	UNIC886	Director	18/06/2004
Voodoooroom Limited	VOODOOROOM	Director	18/06/2004
W T Seymour Limited	WTS0431	Director	18/06/2004
Yarflax Limited	YAR464	Director	18/06/2004