

Printed and supplied by

JORDANS

21 St. Thomas Street, Bristol, BS1 6JS
Telephone 0117 923 0600 Fax 0117 923 0063

288a

Please complete in typescript,
or in bold black capitals.

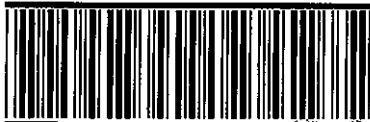
Appointment of director or secretary

Company Number

154882

Company Name in full

BARR LEISURE LIMITED



SCT *SNMIRPNM* 518
COMPANIES HOUSE 09/10/96

X
Date of
appointment

Day Month Year

08 10 96

†Date of Birth

Day Month Year

25 11 42

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

WILLIAM STEWART

Surname

MCKAY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

3 OTTOLINE DRIVE

Post town

TROON

Postcode

KA10 7AN

County / Region

AYRSHIRE

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

Date

8/10/96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

8/10/96

** 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.

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

W. S. MCKAY

HEATHFIELD Ayr KA8 95L

Tel 01292 678822

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, CF4 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 preceded 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.