

Please complete in typescript, or in bold black capitals

288a

APPOINTMENT of director or secretary

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

CHFP025	Company Number	SC17781	0	<u>-</u>	· ·						
Co	ompany Name in full	SLC Tur	nberry L	ımited							
	Date of appointment	3.1		'ear 0 0 8	† D	ate of	Day	Month 1 0	T	ear	5 0
	1t Appointment as director		as se	cretary	Pi	ase mark i		priate box I cretary mark			. L
form	NAME *Style / Title	Mr		•	Hono.	ırs etc					
Notes on completion appear on reverse	Alan John										
	Surname	Rogers				<u>.</u>					
	Previous Forename(s)				Pro Surna	evious me(s)					
it Tick this box if the address shown is a service address for	• Usual residential address #	Apartment 9B, 30 Bast 62nd Street									
the beneficiary of a Confidentiality Orde granted under the	Post town	Postc					ode N	de NY10021			
provisions of section 723B of the Companies Act 1985	County / Region	New York C					untry USA				
	† Nationality	British		† Busin	ess oc	cupation	Gro	up CEO			
	† Other directorships	Grand (Trafalgar Square) (No.1) Limited									
Voluntary details	(additional space overleaf) Consent signature	topsent t	to act als *	director		Date		/so/d		ompa	iny
*Delete as appropr	nate	A director	, secretary	etc must	sign t	he form	n belo	w.			
	Signed	T	(a)	14		Date	21	/10 / 6	8		
	(** a director / seefetary /)90000000000 //)9000000000000000000000										
fou do not ha information in the do, it will help contact you if t	Maclay Murray & Spens LLP 151 St, Vincent Street, Glasgow G2 5NJ										
orm The conta	Tel 0141 248 5011										
ublic record	DX numbe	DX number GW67 DX exchange GLASGOW									
		When you l Registrar o			signed	the forn	n pleas	se send ı	t to th	е	

SCT

04/11/2008 COMPANIES HOUSE

for companies registered in Scotland

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 DX 235 Edinburgh .× 1.

	Company Number	SC177810
† Directors only	† Other directorships	Grand (Trafalgar Square) (No 2) Limited
		Leisurecorp Limited
		Leisurecorp Scotland Limited

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