



288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

2449244

Company Name in full

MATCHTAKE LIMITED



F288A018

Date of appointment Day Month Year
23 06 95

†Date of Birth Day Month Year
08 08 46

Appointment form

Appointment as director



as secretary



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

Notes on completion appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

KEITH GEORGE

Surname

LEIGHFIELD

Previous Forename(s)

/

Previous Surname(s)

/

Usual residential address

85 BACK LANE, WHITTINGTON

Post town

LICHFIELD

Postcode

WS14 9SA

County / Region

STAFFS

Country

G. B.

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

DIRECTOR OF LICENSING, COAL AUTHORITY

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

Consent signature

K. Leighfield

Date

23-06-95

* Voluntary details.

† Directors only.

A director / secretary etc must sign the form below.

Signed

H. J. Perry

Date

23.8.95

** 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.



A22 *ALHJ7E9P* 138
COMPANIES HOUSE 26/08/95

IAN NORMAN, COUNTY HALL
CWMBRAN, GWENT
Tel 01633-832311
DX number 43657 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.