

"AMENDING"



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

3966166

Company Name in full

TANGLAM LEISURE LIMITED

Date of
appointment

Day Month Year
26 03 2008

†Date of
Birth

Day Month Year
19 09 1948

**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

MR

*Honours etc

Notes on completion
appear on reverse

Forename(s)

STEPHEN

Surname

BROWN

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

73 EXETER GARDENS

Post town

STAMFORD

Postcode

LE9 2BA

County / Region

LINCOLNSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

See attached

Consent signature

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

Date

26.3.08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

26.3.08

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

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 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
or LP - 4 Edinburgh 2

TUESDAY



A0SG609X

A29

03/06/2008

320

COMPANIES HOUSE

Company Number

3966166

† Directors only

† Other directorships

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

TANGRAM LEISURE LIMITED
LIST OF SJT BROWN DIRECTORSHIPS OVER LAST FIVE YEARS

<u>COMPANY</u>	<u>COMPANY NUMBER</u>	<u>RESIGNATION DATE</u> (where applicable)
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Active

Bluestone Leisure Limited	05833222	N/A
Grand Leisure Limited	06009921	
Forest Holidays LLP	OC 318816	
North Midlands Constructions Plc	00425188	
Anchor Trust	03147851	
Anchor Trust Trading Limited	03503685	
Steve Brown Consultancy Limited	05965376	
Forest Holidays (Scotland) LLP	S0300880	

Previous Directorships – Still Trading

NSSC Operations Limited	04141856	31/12/2007
Allbeingwell Limited	04205368	18/01/2006
University of Derby	03079282	31/07/2007

Inactive – All Dissolved

Scarborough Housing Trust Benevolent Association Limited	00537555	N/A
Prior Bank Limited	00379012	
Anchor Housing Trust	01367970	
Anchorcare	02666133	
Care Alternatives Contracts Limited	02559099	
Care Alternatives Nurses Limited	02407674	
Steve Brown and Associates Limited	04717259	
Venueplan Limited	03935665	