



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 4982682

Company Name in full BOLTON COMMUNITY LEISURE LIMITED

Date of appointment
Day Month Year
2 2 0 5 2 0 0 8

†Date of Birth
Day Month Year
0 6 0 1 1 9 4 2

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)

CLIFFORD

Surname

MORRIS

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

2 ARMADALE ROAD

Post town

BOLTON

Postcode

BL3 4OE

County / Region

GREATER MANCHESTER

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

NONE

†Other directorships
(additional space overleaf)

SMITHILLS RESTAURANTS (HOLDINGS) LIMITED (CO NO: 00885518)

Consent signature

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

Clifford Morris

Date 19/01/09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

H. Stanley

Date 19/1/09

(**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 available to the public.

LEGAL & DEMOCRATIC SERVICES, TOWN HALL, BOLTON

BL1 1RU

Tel 01204 331120

DX number 716633

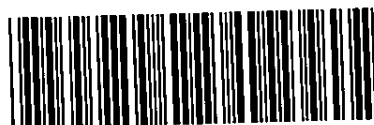
DX exchange BOLTON 10

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



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20/01/2009

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COMPANIES HOUSE

TUESDAY