



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

5252940

Company Name in full

MASTERS ENTERTAINMENT LIMITED

Date of
appointment

Day Month Year

1 2 1 2 2 0 0 7

†Date of
Birth

Day Month Year

0 3 0 4 1 9 5 1

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)

MICHAEL

Surname

PACK

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

Post town

BANCROFT

Postcode

MK13 0PH

County / Region

MILTON KEYNES

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

MANAGER

†Other directorships
(additional space overleaf)

LIFETIME SPORTS C.I.C

Consent signature

*

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

Date

12 / 12 / 2007

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

PAO SMCORP LTD

Date

12 / 12 / 2007

(**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

CRUMB & CO
1-4 ALUMINATION ROAD
GOLDERS GREEN
LONDON NW11 8ED
TEL 020 8458 0083
E-MAIL: crumb@crumb.co.uk

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

MONDAY



A57

A7QEIVRP
24/12/2007
COMPANIES HOUSE

236

Company Number

† Directors only

† Other directorships

ELIFE ICE HOCKEY LEAGUE LTD

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