

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

Company Number

05898185

Company Name in full

LEISUREWOOD SERVICES LTD

Date of
appointment

Day Month Year

07 08 2006

† Date of
Birth

Day Month Year

**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

*Honours etc.

Notes on completion
appear on reverse.

Forename(s)

Surname

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

County / Region

† Nationality

† Business occupation

† Other directorships
(additional space overleaf)

TAMSPRAY BUSINESS CENTRE, WORCESTER ROAD

KIDDERMINSTER

Postcode

DY10 1HY

WORCS

Country

ENGLAND

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

Consent signature

*Voluntary details.

† Directors only.

**Delete as appropriate.

Date

7/8/06

Signed

For & on behalf of C & M Registrars Ltd

Date

7/8/06

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.

OYEZ COMPANY SERVICES

Tel 020 7394 9311

DX number 80705

DX exchange BERMONDSEY

A48
COMPANIES HOUSE110
28/09/2006

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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** DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2

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 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.