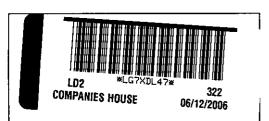


## 288a

## **APPOINTMENT of director or secretary**

Please complete in typescript, or in bold black capitals.		(NOT for resignation (use For change of particulars (use Fo		,		
CHFP010	Company Number	5995024		]		
Co	mpany Name in full	BL Leisure & Other Company Limited				
	<b>.</b>	Day Month Year		ay Month Year		
Appointment form	Date of appointment	1 0 1 1 2 0 0 6	† Date of Birth			
Notes on completion appear on next page.		as secretary X		ne appropriate box. If appointment in secretary mark both boxes.		
	NAME * Style / Title	*	Honours etc			
	Forename(s)	Rebecca Jane				
Surname		Scudamore				
Previous forename(s)			Previous surname(s)			
Usual residential address		40 Canbury Avenue				
	Post town	Kingston Upon Thames	Postcoo	de KT2 6JP		
	County / Region	Surrey	Count	ry		
	† Nationality		† Business occupation			
† Other directorships (additional space next page)						
I consent to act as ** director/ secretary of the about				bove named company		
	Consent signature	2 J Sale	Dat	1 5 NOV 2006		
* Voluntary details.		A director, secretary etc must sign the form below.				
† Directors only.  ** Please delete as a	ppropriate <b>Signed</b>	Danies	Dat	e 1011-06		
		Signing for and on behalf ("a director / secretary / administrator / of WATERLOW SECRETARIES LINE		ver / receiver manager / receiver)		

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.



When you have completed and signed the form please send it to the Registrar of Companies at:

10 Cornwall Terrace, Regent's Park, London, NW1 4QP

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

Tel

DX number

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	5995024	]
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.