



Please complete in typescript,  
or in bold black capitals

CHFP025

# 288a

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

Company Number

SC340903

Company Name in full

LEISURECORP SCOTLAND LIMITED

Date of  
appointment

Day Month Year  
05 08 2008

† Date of  
Birth

Day Month Year  
1 7 0 9 1 9 4 9

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)

TONY CHARLES

Surname

SOLE

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

VILLA 42, STREET 8B

†† 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

☐

Post town

JMM AL SHEIF

Postcode

N/A

County / Region

DUBAI

Country

UAE

† Nationality

BRITISH

† Business occupation

FINANCE DIRECTOR

† Other directorships  
(additional space overleaf)

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

Consent signature

Date

05/08/2008

\* Voluntary details  
† Directors only  
\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

05/08/08.

(\*\* 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

DLA Piper UK LLP

Princes Exchange, Princes Square, LEEDS, LS1 4BY

Tel 08700 111 111

DX number DX. 12017 DX exchange LEEDS

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



\*SV54R28X\*

SCT

13/08/2008

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COMPANIES HOUSE

WEDNESDAY