

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

	•	of particulars (use Form 288c))
CHFP025	Company Number	SC340903
Company Name in full		Leisurecorp Scotland Limited
		Down Martin Wasse
	Date of	Day Month Year Day Month Year
	appointment	1 7 (1 2 . 0 . 0 . 9)
Ammaintmaan		Please mark the appropriate box, if appointment
form Notes on completion appear on reverse.	t Appointment as director	X as secretary is as a director and secretary mark both boxes.
	NAME *Style / Title	Mr *Honours etc
	Forename(s)	Abdul Wahid
	Surname	Al Ulama
	Previous	Previous
If 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	Forename(s)	Surname(s)
	Usual residential address #	352 COMMUNITY VILLA 10, BOUT OF DUBBY
	aduless ii	COMPLEX, 18 STREET, 54
	Post town	0-146121112
	County / Region	EMIENTES
	† Nationality	EMIRATES Business occupation CEO LEISURGEORP
	† Other directorships	Leisurecorp Ltd, SLC Turnberry Ltd, Nitto World Co. Ltd
(additional space overleaf)	consent to act as ** director / secretary of the above named company
voluntary details.	Consent signature	Date 17/02/09
† Directors only. **Delete as appropri	ate	A director, secretary etc must sign the form below.
	Signed	Date 17/02/09
		(** a directer / secretary / administrator / administrative receiver / receiver manager / receiver
information in the box opposite but if you		Maclay Murray & Spens LLP
		151 St Vincent Street, Glasgow
		G2 5NJ
		T-1 0141 249 5011
		Tel 0141 248 5011
		DX number GW67 DX exchange GLASGOW
		When you have completed and signed the form please send it to the



28/02/2009 COMPANIES HOUSE

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