



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

122634

Company Name in full

SPRINGWOOD PLC

Date of
appointment

Day Month Year

1 7 0 2 2 0 0 3

†Date of
Birth

Day Month Year

1 9 0 6 1 9 6 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)

JEREMY

Surname

KING

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

75 NORTHUMBRELAND ROAD

Post town

LEAMINGTON SPA

Postcode

CV32 6HQ

County / Region

WARWICKSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

Director

†Other directorships
(additional space overleaf)

As Director

Consent signature

[Signature]

Date

18/2/03

* Voluntary details.

† Directors only.

**Delete as appropriate

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

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

18/2/03

(**a director / secretary / administrator / administrative receiver / 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.

M.S. MARLEY

SWITLAND HALL, SWITLAND LEICS

LEICESTER

Tel 0116 2375055

DX number

DX exchange



A46
COMPANIES HOUSE

0157
20/02/03

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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
for companies registered in Scotland DX 235 Edinburgh

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.

Directorships

Name: Jeremy King

Nationality: British

Address: 75 Northumberland Road
Leamington Spa
Warwickshire
CV32 6HQ

D.O.B. 19/06/61

Director Appointed: 11/07/2001
Dissolved: 18/12/2001
Occupation: Operations Manager
Company Number: 03377289
Company Name: PALS (Birmingham) Limited
Dissolved

Director Appointed: 11/07/2001
Dissolved: 18/12/2001
Occupation: Operations Director
Company Number: 03163464
Company Name: PALS (Romford) Limited
Dissolved

Director Appointed: 31/12/2000
Occupation: Director
Company Number: 02380475
Company Name: Wandle Catering Limited
Active

Director: Appointed: 05/01/1998
Resigned: 15/09/2000
Occupations: Operations Director
Company Number: 02085537
Company Name: Manor Parcs Limited
Active

Director Appointed: 11/07/2001
Resigned: 05/07/2002
Occupation: Operations Director
Company Number: 03083314
Company Name: PALS (Croydon) Limited
Active

Director Appointed: 11/07/2001
Resigned: 05/07/2002
Occupation: Operations Director
Company Number: 03068676
Company Name: PALS Leisure Group Limited
Active

Director Appointed: 31/12/2000
Resigned: 05/07/2002
Occupation: Director
Company Number: 02755647
Company Name: Regent Inns Comedy Camden Limited
Active

Director Appointed: 11/07/2001
Resigned: 05/07/2002
Occupation: Operations Director
Company Number: 03507359
Company Name: PALS (Ipswich) Limited
Active

Director Appointed: 31/12/2000
Resigned: 05/07/2002
Occupation: Director
Company Number: 02016636
Company Name: Regent Inns Comedy Limited
Active

Director Appointed: 31/12/2000
Resigned: 05/07/2002
Occupation: Director
Company Number: 02988317
Company Name: Across the Miles Communication Limited
Active