



## COMPANIES FORM No. 288

Notice of change of directors or  
secretaries or in their particulars

288

Please do not  
write in  
this margin

Pursuant to section 288 of the Companies Act 1985

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

To the Registrar of Companies

For official use

Company number

--	--	--	--

2234576

Name of company

* FRIENDLY LEISURE & FORUM HOOKMODE LIMITED
--

\* Insert full name  
of company\* specify the  
change and  
date thereof  
and if this  
consists of the  
appointment of  
a new director  
or secretary  
complete the  
box below.  
If this space is  
insufficient use  
a continuation  
sheet.

notifies you of the following change(s):

<input checked="" type="checkbox"/> On the 12/4/88 Daniel John Dwyer resigned as Director and Secretary of the Company and Samuel G.A. Lloyd resigned as a Director and the following were appointed in their stead:-
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Particulars of new director or secretary (see note 1)

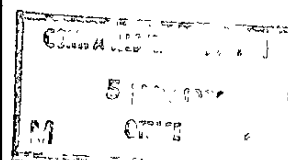
Name (note 2 and 3) Brooks	Business occupation§
Previous name(s) (note 2) Kenneth Williams	Nationality§
Address (notes 3 and 4) 7 Parker Street Oxford	Date of birth (where applicable) (note 5)§
Postcode OX6 1TD	
Other directorships (note 6)§	
NA	
I consent to act as [director][secretary]† of the company named above	
Signature K. Brooks	Date 26/4/88

§ Applicable to  
directors only.† delete as  
appropriate

Continued overleaf

D. & D. LAW AGENCY  
SERVICES LIMITED  
50, Lincoln's Inn Fields,  
London WC2A 3PFCompany Registration Agents  
Law Stationers  
and PrintersTelephone: 01-405-1082  
01-405-7211Presentor's name address and  
reference (if any):D & D LAW AGENCY  
SERVICES LIMITED  
50 Lincoln's Inn Fields  
LONDON WC2A 3PF.For official Use  
General Section

Post room



Particulars of new director or secretary (see note 1) continued

Name (note 2 and 3) <u>BROOKS</u>		Business occupation <sup>5</sup> <u>Solicitor</u>
Previous name(s) (note 2) <u>Kenneth Williams</u>		Nationality <sup>5</sup> <u>British</u>
Address (notes 3 and 4) <u>7 Parker Street</u> <u>Oxford</u>		Date of birth (where applicable) (note 5) <sup>5</sup>
Postcode <u>OX4 1ED</u>		
Other directorships (note 6) <sup>5</sup>		
<u>Oxford Estates Ltd and Oxford Holdings Ltd</u>		
<u>Lee Estates Ltd</u>		
I consent to act as (director) (secretary)† of the company named on page 1		
Signature <u>K Brooks</u>		Date <u>26/4/88</u>

<sup>5</sup> applicable to directors only

† delete as appropriate

number of continuation sheets attached (see note 7)

1

Signature

K Brooks

[Director][Secretary]† Date 26/4/88

## Notes

1 'Director' includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act;

2. For an individual, his present christian name(s) and surname must be given, together with any previous christian name(s) or surname(s).

"Christian name" includes a forename. In the case of a peer or person usually known by a title different from his surname, "surname" means that title. In the case of a corporation, its corporate name must be given.

A previous christian name or surname need not be given if:—

- (a) in the case of a married woman, it was a name by which she was known before her marriage; or
- (b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or
- (c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it

3 Where all the partners in a firm are joint secretaries, only the firm name and its principal office need be given.

Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.

4 Usual residential address must be given. In the case of a corporation, give the registered or principal office.

5 Date of birth need only be given if the company making the return is:—

- (a) a public company;
- (b) the subsidiary of a public company; or
- (c) the subsidiary of a public company registered in Northern Ireland

6 The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceeding five years.

However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:—

(a) a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such).

(b) a body corporate of which the company making the return was a wholly-owned subsidiary;

(c) a wholly-owned subsidiary of the company making the return; or

(d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly owned subsidiary.

7 If the space overleaf is insufficient, the names and particulars must be entered on the prescribed continuation sheet(s).

Please do not  
write in this  
margin

Please complete  
legibly, preferably  
in black type or,  
bold block lettering

\*insert full name  
of company

# COMPANIES FORM No. 288

## Notice of change of directors or secretaries or in their particulars (continuation)

Continuation sheet No. 1  
to Form No. 288

Company number

2234576

Name of company

* Household ID (NAME TO: — FAMILY LEISURE CO.
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Particulars of new directors continued

Name (note 2 and 3)	Business occupation
ANNE COWELL	SOLICITOR
Previous name(s) (note 2)	Nationality
JOHNSTONE	BRITISH
Address (notes 3 and 4)	Date of birth (where applicable) (note 5)
12 KING EDWARD ST OXFORD	
Other directorships (note 6)	
NONE	
I consent to act as director of the above company	
Signature <u>ANNE COWELL</u>	Date <u>28/4/88</u>

Name (note 2 and 3)	Business occupation
Previous name(s) (note 2)	Nationality
Address (notes 3 and 4)	Date of birth (where applicable) (note 5)
Other directorships (note 6)	
I consent to act as director of the above company	
Signature	Date

D. & D. LAW AGENCY  
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50, Lincoln's Inn Fields,  
London WC2A 3PP

Company Registration Agents  
Law Solicitors  
and Writers

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01-405-7213

