

288a

Please complete in typescript,  
or in bold black capitals.

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

Company Number

2504796

Company Name in full

Promtions (Birmingham) Limited



\* F 2 8 8 A C 4 0 \*

Date of appointment

Day	Month	Year
18	07	97

†Date of Birth

Day	Month	Year
28	03	52

**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)

John William

Surname

Harrison

Previous Forename(s)

Previous Surname(s)

Usual residential address

97 Clifton Hill, St John's Wood

Post town

London

Postcode

NW8 0JR

County / Region

Country

†Nationality

British

†Business occupation

Company Director

†Other directorships  
(additional space overleaf)

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

Consent signature

Date

11/08/1997

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

11.8.97

\*\* Please delete as appropriate

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

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

J D Crossley, City Group Limited

25 City Road, London

EC1Y 1BQ

Tel

Ref:

DX number

DX exchange



KLO \*KLFIH210\* 1366  
COMPANIES HOUSE 29/09/97

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

Companies House, Crown Way, Cardiff, CF4 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**

3268789

† Directors only.

† Other directorships

See attached list

**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 preceded 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.

## Other Directorships

Continuation sheet number:

Company

Company Number

Director / Directorships

Date Resigned

**Harrison, John William**

27 Swinton Street Limited  
Arrow Properties (Bishops Stortford) Limited  
Arrow Properties (Harbone) Limited  
Cadbury House Country Club Limited  
Cadbury House Limited  
Camden (Kent) Investment Company Limited  
Cedar Mansions Limited  
Centre Heights Limited  
Charles Street Management Limited  
Chartheath Limited  
ELP Evesham Limited  
ELP First Sales Limited  
ELP Properties Limited  
ELP Rentals Limited  
ELP Residential Limited  
ELP Sales Limited  
ELP Trading Limited  
ELP UK Management Limited  
Finlaw Ninety Five Limited  
Finlaw Ninety Seven Limited  
Finlaw Ninety Six Limited  
Forestacre Limited  
Gower Street Limited  
Hotgem Limited  
Leisure Park Management (Baldon) Limited  
Leisure Park Management (Stockton) Limited  
Leisure Park Management (Guildford) Limited  
Leisure Parks (General Partners) Limited  
Londinium Investments Limited  
Ludgate House Limited  
MWB (Bishopsgate Residential) Limited  
MWB (Bishopsgate) Limited  
MWB (Business Centres) Limited  
MWB (Chelsea) Limited  
MWB (Kennington) Limited  
MWB (Kingston) Limited  
MWB (Lancaster Gate) Limited  
MWB (Maidstone) Limited  
MWB (Pall Mall) Limited  
MWB (Park Lane) Limited  
MWB (Rosetti) Limited

**Other Directorships**  
**Company**

Continuation sheet number:

**Company Number**

**Director / Directorships**

**Date Resigned**

**Harrison, John William** (Continued)

MWB (Tower Park) Limited  
MWB (West India Quay) Limited  
MWB Business Centres (Premier) Limited  
MWB Leisure (Bentley Bridge) Limited  
MWB Leisure (Boldon) Limited  
MWB Leisure (Dundee) Limited  
MWB Leisure (Guildford) Limited  
MWB Leisure (Poole) Limited  
MWB Leisure (Stockton) Limited  
Marylebone Estates Company Limited  
Marylebone Warwick Balfour (Leisure) Limited  
Marylebone Warwick Balfour Finance Plc  
Marylebone Warwick Balfour Group Plc  
Marylebone Warwick Balfour Holdings Plc  
Marylebone Warwick Balfour Limited  
Marylebone Warwick Balfour Management Limited  
Old Court Investments Limited  
Orangeplume Limited  
Park Leisure Management Limited  
Park-Lands (Cheltenham) Limited  
Park-Lands (Estates) Limited  
Park-Lands (Islington) Limited  
Park-Lands (London) Limited  
Park-Lands (Long Acre) Limited  
TP Properties Limited  
The Ex-Lands P.L.C.  
The UK Leisure Corporation Limited  
UBU Hats Limited  
Wealthstar Limited  
Woodsford Investments Limited  
Zilclare Limited