form produced by

PCShare Register:

Ver 10 02

Please complete in typescript, or in bold black capitals CHFP013

COMPANIES HOUSE

288a

DX 235 Edinburgh or LP - 4 Edinburgh 2

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

Company Number	2718668			
Company Name in full	Crescent Leisure (GB) Limited			
Date of appointment	Day Month Year Day Month Year 1 0 0 3 2 0 0 8 Birth 0 8 0 6 1 9 3 0			
Appointment form Appointment as director	as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes			
Notes on completion appear on reverse NAME * Style / Title	M/R * Honours etc			
Forename(s)	LOLIN JOHN			
Surname	PAGE.			
Previous Forename(s)	Previous Surname(s)			
## Tick this box if the ## Usual residential address shown is a service address for	202 VICTORIA ROAD, FERNADWH, DORSET			
the beneficiary of a Confidentiality Order Post town	FERNOUNN Postcode BH22 9JE			
granted under the provisions of section 732B of the County / Region	DORSET Country 12N6LAND			
Companies Act 1985 # Nationality	BRITISH # Business occupation RETIRES			
# Other directorships (additional space overleaf)	None			
Consent signature	I consent to act as ** director / secretary of the above named company Date /// /2 /2 /2 /5			
_	A director, secretary etc must sign the form below			
*Voluntary details # Directors only ** Delete as appropriate Signed	B Solland Date 10/3/2008			
	(** 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	McGuinness & Co Accountants			
query on the form. The contact information that you give will be visible to searchers of the public	1123 Christchurch Road, Boscombe East Bournemouth Dorset			
record	BH7 6BQ Tel 01202 431968			
>	DX number DX exchange			
ANKI1ZA9 A56 29/04/2008 85	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

 Form 288a continued -						
	Company Number	2718668				
# Directors only	•					

NONE

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 marned woman, the name by which she was known before marnage need not be given
- for names not used since the age of 18 or for at least 20 years

Other directorships

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