



COMPANIES HOUSE

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))

Company Number

02774692

Company Name in full

ROCHDALE GATEWAY LEISURE LIMITED



F288A018

Date of appointment Day Month Year
29 07 08

†Date of Birth Day Month Year
02 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)

STEPHEN

Surname

ELLIS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

5 POLLARD GROVE, LITTLEBOROUGH.

Post town

ROCHDALE

Postcode

OL15 9PL.

County / Region

LANCASHIRE

Country

ENGLAND.

†Nationality

BRITISH.

†Business occupation

POLICE OFFICER.

†Other directorships
(additional space overleaf)

NA.

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

Consent signature

S. Ellis.

Date

29.7.08.

* Voluntary details
† Directors only

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

29.8.08

** Please delete as appropriate

(**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

A TWEEDALE, ROCHDALE GATEWAY LEISURE LTD
2 KENION STREET, ROCHDALE, OL16 1SN
Tel 01706 515 800
DX number DX exchange



arc code

A38 01/09/2008 105
COMPANIES HOUSE

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

MONDAY

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 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