

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

3394288

Company Name in full

JVC LEISURE LIMITED



\*F288A018\*

Date of appointment Day Month Year  
27 06 1997

†Date of Birth Day Month Year  
12 5 68

**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

MRS

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

LISA CHRISTINE

Surname

COLBEAR

Previous Forename(s)

Previous Surname(s)

ARNOLD

Usual residential address

44 BURGESS ROAD

Post town

SOUTHEND-ON-SEA

Postcode

SS1 3AX

County / Region

ESSEX

Country

UK

†Nationality

BRITISH

†Business occupation

Nurse

†Other directorships (additional space overleaf)

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

Consent signature

*Lisa Colbear*

Date

27.06.1997

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

KEY LEGAL SERVICES (NOMINEES) LTD 06.1997

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

\*\* 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.

<b>KEY LEGAL SERVICES LTD</b>	
76 WHITCHURCH ROAD	
CARDIFF CF4 3LX	
TEL 01222 666999	
Tel	
DX number	DX exchange

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**



PUB \*P97B4X9Q\* 256  
COMPANIES HOUSE 10/07/97

**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.