

BLUEPRINT

2000

288a

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

03600431

Company Name in full

Burton Waters (H L &amp; R) Limited

Appointment  
formNotes on completion  
appear on next page.

Appointment as director

Date of  
appointment

Day Month Year

0 1 1 1 2 0 0 5

† Date of  
Birth

Day Month Year

1 8 0 7 1 9 7 1

X

as secretary

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

NAME \* Style / Title

\* Honours etc

Forename(s)

Nicola Zoe

Surname

Flower

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

28 Bridgeman Road

Post town

Teddington

Postcode

TW11 9AH

County / Region

Middlesex

Country

United Kingdom

† Nationality

British

† Business  
occupation

Operations Director

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Date

23/12/05

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

23/12/05

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

Secretary

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.

Whitbread House, Park Street West, Luton,

Bedfordshire, LU1 3BG

Tel 01582 433668

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, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

A09  
COMPANIES HOUSE413  
28/12/2005

**Company Number**

03600431

† 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.

**List of other directorships**  
**Schedule to form 288a**

**Company Number**                      03600431  
**Company Name in full**             Burton Waters (H L & R) Limited  
  
**Name**                                        Nicola Zoe Flower

<b>Company Name</b>	<b>Resignation</b>
Castledene Leisure Limited	
David Lloyd Leisure Limited	
David Lloyd Leisure Nurseries Limited	
Grasspost Limited	
Markson Tennis and Leisure Centres Limited	
Racquets and Healthtrack Group Limited	
Whitbread Spa Company Limited	