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288a

APPOINTMENT of director or secretary

Ple	ea.	se co.	mplete	e in	type	script,
or	in	bold	black	cap	oitals.	

CHFP010

Company Number

Company Name in full

11101	resignation	(436 1 01111	LOUDIO
change	of particular	s (use For	m 288c))
			

0360043	31			
Burton	Waters	(H L & R)	Limited	

Appointmen	t
form	

Date of appointment

Notes on completion Appointment as director appear on next page.

NAME

* Style / Title

Forename(s)

Surname

address

Previous forename(s)
Usual residential

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

 Day
 Month
 Year
 Day
 Month
 Year

 0 1 1 1 1 2 0 0 5 Birth
 1 8 0 7 1 9 7

x as secretary

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

* Honours etc

Previous

Nicola Zoe

British

Flower

_____surname(s)

28 Bridgeman Road

Teddington

See attached schedule

Middlesex

Postcode TW11 9AH

Country

United Kingdom

† Business occupation

Operations Director

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

Consent signature

X134000 0

Date

23/11/05

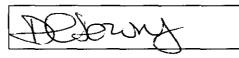
A director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

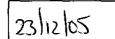
** Please delete as appropriate

Signed



for companies registered in Scotland

Date



DX 33050 Cardiff

DX 235 Edinburgh

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

Secretary 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 433666

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

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

	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 Company Name in full

03600431

Burton Waters (H L & R) Limited

Name

Nicola Zoe Flower

Company Name	Resignation
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	