

Please complete in typescript,  
or in bold black capitals.

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

Company Number

3763413

Company Name in full

Andrew Brown Leisure Limited



\* F 2 8 8 A F 9 0 \*

Date of appointment Day Month Year  
30 APR 1999

Date of Birth Day Month Year  
N/A

**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

\*Honours etc

Forename(s)

SUSAN

Surname

BROWN

Previous Forename(s)

Previous Surname(s)

Usual residential address

BULLIONS CLOSE FARM, IGTENHILL PARK LANE

Post town

BURNLEY

Postcode

BB12 0LL

County / Region

LANCASHIRE

Country

ENGLAND

†Nationality

N/A

†Business occupation

N/A

†Other directorships (additional space overleaf)

N/A

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

Consent signature

S. Brown

Date

30 APR 1999

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

For and on behalf of Deansgate Company Formations Ltd

Date

30 APR 1999

\*\* 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.

**KESTRIAN COMPANY SERVICES**

**INTERNATIONAL HOUSE, 82-86 DEANS\_GATE, MANCHESTER**

**M3 2ER**

**Tel 0161 839 1006**

**DX number 710275**

**DX exchange MANCHESTER 3**

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**



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COMPANIES HOUSE 04/12/99