



GERALD EDELMAN
CHARTERED ACCOUNTANTS

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

or in bold black capitals.

CHFP010

Company Number

4464553

Company Name in full

THE TANNING STUDIO (GOODGE STREET) LIMITED

Appointment form

Notes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year Day Month Year
0 6 0 7 2 0 0 4 † Date of Birth 0 9 0 3 1 9 6 1

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

Mr * Honours etc

Richard Craig

Leslie

Previous surname(s)

Brecon House, The Close

Totteridge Postcode N20 8PJ

London Country

British † Business occupation Director

See attached schedule

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

Consent signature

Date 6/7/04

A director, secretary etc must sign the form below.

Signed

Date 6/7/04

(**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.

Edelman House, 1238 High Road, Whetstone, London,

N20 0LH

Tel

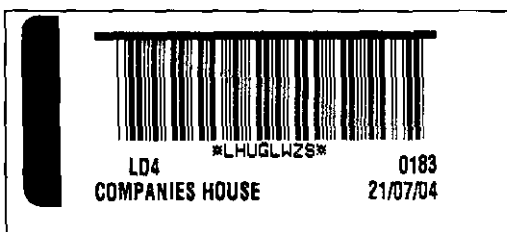
DX number DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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



Company Number

4464553

† 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.





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List of other directorships Schedule to form 288a

or in bold black capitals.

CHFP010

Company Number

4464553

Company Name in full

THE TANNING STUDIO (GOODGE STREET) LIMITED

Name

Richard Craig Leslie

Company Name	Resignation
ABBEYSHIELD PROPERTIES LIMITED	11/07/2002
ASSETCREST PROPERTY TRADING CO. LIMITED	
BRECON PROPERTY TRADING CO. LIMITED	
BROOKCOURT LIMITED	
CANBURY PROPERTY TRADING COMPANY LIMITED	
CLOSECOURT PROPERTY CO. LIMITED	
COASTBROOK PROPERTIES LIMITED	
DUKELEASE (TRADING) LIMITED	
DUKELEASE HOLDINGS LIMITED	
DUKELEASE PROPERTIES LIMITED	
FUTURA PROPERTIES LIMITED	
INTOLIGHT LIMITED	
L. C. PROPERTY TRADING COMPANY LIMITED	
LASER INVESTMENTS LIMITED	
LESLIE PROPERTIES LIMITED	
MOORTOWN PROPERTIES LIMITED	
REDLANDS PROPERTY TRADING CO. LIMITED	
SILVERMILE PROPERTIES LIMITED	