

Companies House

for the record ——

		APPOINTIVIENT OF UNECTOR OF Secretary
Please complete in typescript, or in bold black capitals. CHFP000 Company Number Company Name in full		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))
		6733)10
		Aspire Active Camps All
		Day Month Year Day Month Year
	Date of appointment	26013 2101018 Birth 216014 1191719
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	*Honours etc
	Forename(s)	Paul John
	Surname	6 cipits
	Previous Forename(s)	Previous Surname(s)
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	^{††} Usual residential address	17 Hawthorn Rd. Wylde Freen
	Post town	Sutton Coldfield Postcode 072 1EC
	County / Region	West Nillard Country England
	†Nationality	
†Other directorships (additional space overleaf)		Aspire Sports Healthaul Fitness All I consent to act as ** director / secretary of the above named company
* Voluntary details † Directors only **Delete as appropriate	Consent signature	Date 26/3/08
		A director, secretary etc must sign the form below.
	Signed	- Phosel Date 26/3/08
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
		Tel
		DX number DX exchange
	I I	



02/04/2008 252 **COMPANIES HOUSE**

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	
† 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