



Companies House  
— for the record —

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number

6573612

Company Name in full

BSFI LEASURE LIMITED

Date of  
appointment

Day Month Year  
30 09 2008

Date of  
Birth

Day Month Year  
17 12 1963

### Appointment 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

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

RICHARD

Surname

HOILE

Previous  
Forename(s)

Previous  
Surname(s)

†† 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

Post town

14 MANOR FARM GREEN, TWYFORD

WINCHESTER

Postcode

SO21 1RA

County / Region

HAMPSHIRE

Country

ENGLAND

†Nationality

ENGLISH

†Business occupation

INVESTMENT DIRECTOR

†Other directorships  
(additional space overleaf)

as attached.

Consent signature

*R. Hoile*

Date

30/08/2008

\* Voluntary details.

† Directors only.

†† Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*R. Hoile*

Date

19/12/08

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

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

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  
or LP - 4 Edinburgh 2

TUESDAY



A94

\*APLKE5WJ\*

23/12/2008

16

COMPANIES HOUSE

**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.

## **RICHARD DAVID HOILE**

### **PAST & PRESENT DIRECTORSHIPS**

**Address:** 14 Manor Farm Green, Twyford Winchester, SO21 1RA

**Date of Birth:** 17 December, 1963

**Nationality:** British

**Occupation:** Investment Director

**NI Number:**

### **CURRENT DIRECTORSHIPS HELD**

Company Name			Company Number		Role	
Anderson Sturgess Veterinary Specialists Limited			05576269	Director		
Bristol LEP Limited			05681721	Director		
Bristol PFI Limited			05755001	Director		
Bristol PFI (Holdings) Limited			05755007	Director		
Bristol PFI Debt Co1 Limited			05681710	Director		
Building Schools for the Future Investments (Bristol) Limited			05799633	Director		
Leeds LEP Limited			06145257	Director		
Environments for Learning Leeds PFI One Limited			06145196	Director		
Environments for Learning Leeds PFI Two Limited			06504240	Director		



Environments for Learning Leeds Holdco One Limited	06145203	Director	
Lewisham Schools for the Future LEP Limited	06237259	Director	
Lewisham Schools for the Future Holdings Limited	06237259	Director	
Lewisham Schools for the Future SPV Limited	06237257	Director	
Ironsides Rest Ltd	03225375	Director	05/10/06
Transform Islington (Phase 1) Holdings Limited	06560345	Director	
Transform Islington (Phase 1) Limited	06366209	Director	
Transform Islington Limited	06366216	Director	
Westminster Local Education Partnership Limited	06458328	Director	

**PAST DIRECTORSHIPS HELD**

Academy Service (Norwich) Limited	05485678	Director	07/07/06
Academy Services (Holdings) Limited	04217647	Director	07/07/06
Academy Services (Norwich) Holdings Limited	05497035	Director	07/07/06
Academy Services (Sheffield) Holdings Limited	05321895	Director	07/07/06
Academy Services (Sheffield) Limited	05321902	Director	07/07/06
Academy Services (Tendring) Limited	04217720	Director	07/07/06
Academy Services (Waltham Forest) Holdings Limited	04954337	Director	07/07/06
Academy Services (Waltham Forest) Limited	04954268	Director	07/07/06
Waltham Forest LEP Limited	06009180	Director	19/06/08
BY Education (Waltham Forest) Limited	06009302	Director	19/06/08
BY Education (Waltham Forest) Holdings Limited	06009403	Director	19/06/08