



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

02951259

Company Name in full

JAYMAX LEISURE LTD



F288A018

Date of appointment Day Month Year
05 12 1995

†Date of Birth Day Month Year
18 09 1945

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)

WILLIAM HOPES

Surname

BAGNALL

Previous Forename(s)

Previous Surname(s)

Usual residential address

254 MELTON ROAD, BOWALTON

Post town

NOTTINGHAM

Postcode

NG7 6LH

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

WHR

Consent signature

W Bagnall

Date

17.11.95

* Voluntary details.

† Directors only.

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

A director, secretary etc must sign the form below.

Signed

W Bagnall

Date

17.11.95

** 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.

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

BDO STOT HARWARD, FOXHALL LODGE

GREBOY BOULEVARD, NOTTINGHAM NG7 6LH

Tel

0115 9552006

DX number

DX exchange



A03 *AUUGEHT* 446
COMPANIES HOUSE 23/12/95

Form revised March 1995

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

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

02951259

† Directors only.

† Other directorships

CASH TRADERS LIMITED

KRNOOR ENTERTAINMENTS LIMITED

SUMMIT LEISURE < NOTTINGHAM > LIMITED

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 preceded 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.