



Companies House

for the market

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

3760981

Company Name in full

ULTIMATE LEISURE GROUP PLC

Date of
appointment

Day Month Year
1 9 0 8 2 0 0 5

†Date of
Birth

Day Month Year
1 5 0 3 1 9 6 6

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)

COLIN MARK

Surname

ROWLINSON

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

COPT HILL SHAW, ALCOCKS LANE

Post town

KINGSWOOD

Postcode

KT20 6BB

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

Consent signature

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

[Signature]

Date

19/8/05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

19/8/05

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

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..



Form April 2002

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

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.

Mr Colin Mark Rowlinson

Current Directorships

North Row Consulting Services Limited
Numbertake Limited

Directorships held in the past five years

Grand Financing Limited
The Grand Facilities Management Holdings Limited
Grand Hotels (C) Holding Company Limited
Grand Hotels Holding Company Limited
Grand Services Holdings Limited
Grand Utilities Capital Limited
Interactive Hotel Services Limited
Le Grand Cap Limited
Mount Street Capital Limited
Newgate Capital Limited
Newgate Holdings Limited
Newling Capital
Newling
Phoenix Inns Holdings Limited
Rental Holding Company Limited
Scandinavian Consumer Technology Limited
Seacoal Capital Limited
Seacoal Holdings Limited
Stewart Street Capital Limited
Stewart Street Holdings Limited
Thame Finance
Thresher Wines Holdings Limited
Thresher Wines Capital Limited
Thresher Wines Group Limited
Camel Holdings Limited
Annington Developments (Holdings) Limited
Le Grand Annington Limited
Annington Rentals (Holdings) Limited
Holmium
Lanthanum Limited
Thorium Limited
Santa Fe Limited
Yates Brothers Limited
Comglobe Developments Limited
Hai Hai Bar & Canteen Limited
Yates Brothers Wine Lodges Limited
The High Street Bar & Restaurant Group Limited
Fomo Vivo Limited
Yates's Wine Lodges Limited
Yates's Duty Free Limited
Watling Street Inns Limited
Yates Group Pension Trustees Limited
Yates Group Trustee Company Limited
Addison & Co Limited
Santa Fe Group Limited
Bumtoak Properties Limited
Yates Group Limited
Dome Europe Holdings
Angel Street Capital Limited
Energy Investments Limited
Epsilon Tele.com
Meridian Capital Limited

Directorships held in the past five years (cont)

Meridian Capital Holdings
Grey Archer Capital Limited
Grey Archer Holdings Limited
Silk Street Holdings
Silk Street Capital Limited
Serco Nomura Infrastructure Management Limited
Tudor Street Capital Limited
The Principal Finance Group Limited
R. House Interiors Limited
Silk Street Acquisitions
Law 2137 Limited
Dome Europe
Servus (Steps) Limited
Soth Holdings Company Limited
FR Holding Company Limited
IHSH Holding Company Limited
BestoftheBest.co.uk Limited
Terra Firma Capital Partners Limited
Tudor Street Holdings Limited
Unique Pubs Holdings Limited
Bede Holding Company Limited
Bede Intermediate Company Limited
The Grand leasing Company Limited
Hercules Holdings (UK) Limited
Aldersgate Capital Limited
The Grand Pub Company Limited
Camelite Capital Limited
Cheapside Capital Limited
Cheapside Holdings Limited
Deutsche Annington Acquisitions Limited
Deutsche Annington Capital Limited
Deutsche Annington Holdings Limited
Draught Limited
Eidur Limited
Energy Investments Holding Company Limited