



Please complete in typescript,
or in bold black capitals.

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**



F 288A 018

Date of appointment Day **17** Month **08** Year **99** †Date of Birth Day Month Year

Appointment form

Notes on completion
appear on reverse.

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

Forename(s)

PAUL

Surname

HUGHES

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

21 KENSINGTON HOUSE, 8 OSBORNE ROAD

Post town

NEWCASTLE UPON TYNE

Postcode

NE2 2AA

County / Region

TYNE & WEAR

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

Date

11/2/99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

11/8/99

** Please delete as appropriate

(*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.

mincoffs - Solicitors

**Kensington House
5, Osborne Road**

Tel

**Newcastle Upon Tyne NE2 2AA
Tel: 0191 2816151 DX: 62550 Jesmond**

DX number

DX exchange



A09 *AVQLJJJ3* 456
COMPANIES HOUSE 07/09/99

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
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.