



# 288a

**Ap**

\*NONREDACTED\*

**r or secretary**

(not for resignation (use Form 288b) or change  
of particulars (use Form 288c))

Please complete in typescript,  
or in bold capitals.

CHFP103

Company Number

7009743

Company Name in full

Planet Ice (Norwich) Limited

Day Month Year

Day Month Year

Date of  
appointment

04 09 2009

+Date of Birth

13 08 1976

**Appointment  
form**

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

**Name**

Style/Title

\*Honours

Notes on completion  
appear on reverse

Forename(s)

JOSEPH

Surname

HEANEN

Previous  
Forename(s)

Previous  
Surname(s)

++ Tick this box if the  
address shown is a  
services 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

24 NEW CAVENDISH STREET

LONDON

Postcode

W14 8TX

County / Region

Country

Nationality

BRITISH

+Business occupation

COMPANY DIRECTOR

+Other directorships  
(additional space overleaf)

AS PER ATTACHED SHEET

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

Consent signature

X [Signature] X

Date

4/9/09

\*Voluntary details

+Directors only

\*\* Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date

04 September 2009

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.

1st Floor, Winsor House  
Winsor Business Park  
Trent Valley Road  
Lichfield  
Staffordshire  
WS13 6EU

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

FRIDAY



A09

\*AH3SEEJX\*

30/10/2009

64

COMPANIES HOUSE

Company Number

7009743

+ 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 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.

# JOSEPH HEANEN      DIRECTORSHIPS

COMPANY NAME	COMPANY NUMBER	APPOINTMENT DATE
BUBBLETURN LIMITED	04954630	20/12/2003
COBRA LEISURE (SOUTH) LIMITED	05026087	26/01/2004
COBRA LEISURE (UK) LIMITED	05319690	22/02/2005
COBRA LEISURE WEST LIMITED	05281789	30/11/2004
DRUMDATE LIMITED	05282614	30/11/2004
ELMSFIELD CAPITAL LIMITED	05219156	04/05/2005
FLEETDON LIMITED	04748275	20/12/2003
GLANBERT (UK) LIMITED	03640290	17/06/2005
HAVENGLADE LIMITED	05834251	01/10/2006
ICE LEISURE LIMITED	03102313	17/06/2005
PLANET ICE LIMITED	6995345	19/08/2009
PLANET ICE (BASINGSTOKE) LIMITED	04018777	17/06/2005
PLANET ICE (CARDIFF) LIMITED	05906526	15/08/2006
PLANET ICE (GOSPORT) LIMITED	06186065	03/04/2007
PLANET ICE (HEMEL HEMPSTEAD) LIMITED	06523596	05/03/2008
PLANET ICE (I.O.W.) LIMITED	03821070	17/06/2005
PLANET ICE (MILTON KEYNES) LIMITED	03539399	17/06/2005
PLANET ICE (NORWICH) LIMITED	7009743	04/09/2009
PLANET ICE (PETERBOROUGH) LIMITED	03102312	17/06/2005
Q 1 HOLDINGS LIMITED	05166743	01/07/2004
RAGON LIMITED	06233300	08/05/2007
SKYDOME (COVENTRY) LIMITED	03874723	17/06/2005
THE ARENA GROUP (UK) LIMITED	03169714	17/06/2005