



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

2763946

Company Name in full

Spinney Holiday + Leisure Park
Limited.

Date of
appointment

Day Month Year
2 5 05 1999

†Date of
Birth

Day Month Year
3 0 09 1961

**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

N/A

Notes on completion
appear on reverse.

Forename(s)

PAUL DAVID.

Surname

SMITH.

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A.

Usual residential
address

No 2 SWANBRIDGE FARM.

Post town

Sully.

Postcode

CF645HJ

County / Region

SOUTH GLAMORGAN

Country

WALES.

†Nationality

BRITISH.

†Business occupation

Company Director.

†Other directorships
(additional space overleaf)

SWANBRIDGE Hire + Sales Ltd

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

[Signature]

Date

25-5-1999

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

23-3-2000

(* 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.

G.C. HADFIELD ISLAND VIEW CARAVAN
PARK, BEACH ROAD, SWANBRIDGE, Sully,
South Glamorgan Tel 01222 530012

DX number

DX exchange



A09
COMPANIES HOUSE

0504
27/03/00

Form revised July 1998

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

2763946

† Directors only.

† Other directorships

ISLAND VIEW CARAVAN PARK LTD

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.