



COMPANIES HOUSE

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

2889740

Company Name in full

BUSINESS LINK SHROPSHIRE LIMITED



\*F288A018\*

Date of appointment Day Month Year  
29 03 2001

Date of Birth Day Month Year  
08 10 43

### 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)

JAMES, FREDERICK, MYATT

Surname

DUTTON

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

Arham House, LILLESAN N.S.C.,

Post town

NEWPORT,

Postcode

TF10 9AT

County / Region

SHROPSHIRE

Country

ENGLAND

†Nationality

ENGLISH

†Business occupation

Chief Ex. Director

†Other directorships  
(additional space overleaf)

LILLESAN SPORTS & CONFERENCE CENTRE LTD

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

Consent signature

*[Signature]*

Date

30/04/2001

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

15.05.01

\*\* 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.



A40  
COMPANIES HOUSE  
COMPANIES HOUSE

0559  
16/06/01  
02/06/01

Form revised March 1995

JOHN BLATHERWICK

TREWITHICK HOUSE, STAFFORD PARK 4, TELFORD

TF3 3BA

Tel 01952 208200

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, 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

2580824

† Directors only.

† Other directorships

SPORTING LINKS LTD.

CRYSTAL PALACE SPORTS & LEISURE LTD.

TRADE SHOP WINDOW, 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.