



Company Secretarial and Compliance Software

Please complete in typescript, or in bold black capitals.

288a

Appointment of director or secretary

Company Number

389 2404

Company Name in full

ENTERTAINMENT CENTRES LIMITED



\* F 288AE 60 \*

Day Month Year

Day Month Year

Date of Appointment

10 12 99

+ Date of Birth

03 05 1958

Appointment as director

as secretary

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

\*Style/Title

\*Honours etc

FCIS

Appointment form

NAME

Forename(s)

DIANA PATRICIA

Surname

LEGG

Notes on completion appear on next page.

Previous Forename(s)

Previous Surname(s)

Usual residential address

24A ENDBERBY STREET

Post town

GREENWICH

Postcode

SE10 9PF

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY SECRETARY

†Other directorships (additional space next page)

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

Consent signature

*Diana Legg*

Date

10 12 99

A serving director, secretary etc must sign the form below.

Signed

p.p. *[Signature]*  
Halkmark Secretaries Limited.

Date

10 12 99

\* Voluntary details.  
† Directors only.

\*\* 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.

STANLEY DAVIS GROUP LTD, 120 EAST ROAD, LONDON, N1 6AA

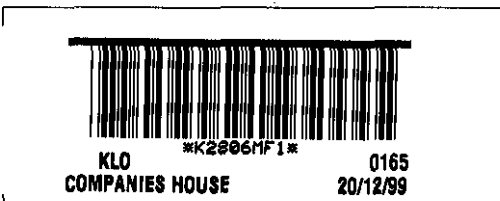
Tel

DX number DX 36609 DX exchange FINSBURY

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 DX 235 Edinburgh for companies registered in Scotland



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 preceded 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.