

Please complete in typescript,

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

| or in bold black | capıtaıs. | of particulars (use Form 288c)) |
|--|---|---|
| CHWP000 | Company Number | <u> </u> |
| Co | ompany Name in full | ALBERT BONUNG CLUB LIMITED |
| | | |
| | | Day Month Year Day Month Year |
| Appointment form Notes on completion appear on reverse. | Date of appointment | 114112 201016 Birth 120111950 |
| | t 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 NONE |
| | Forename(s) | THOMAS WILLIAM |
| | Surname | PLATT |
| | Previous Forename(s) | NONE Previous NONE |
| † Tick this box if the ddress shown is a ervice address for the beneficiary of a confidentiality Order ranted under the rovisions of section 23B of the companies Act 1985 | †† Usual residential address | 10 RYEBURN AVENUE |
| | Post town | MANCHESTER Postcode M22 95R |
| | County / Region | CANCASHIRE COUNTRY ENGLAND |
| | †Nationality | BRITISH TBusiness occupation PERSONNEL MANAGE |
| | †Other directorships | NONE |
| (additional space overleaf) | | I consent to act as ** director / searctary of the above named company |
| | Consent signature | T. W. Platts Date 14-12-2006 |
| Voluntary details. Directors only. | | A director, secretary etc must sign the form below. |
| *Delete as appropriat | e Signed | Date 14-12-2006 |
| You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the | | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) |
| | | NOAN BELLIS |
| | | 21 MACEGIN AVENUE, MANCHESTER |
| orm. The contagive will be visib | ct information that you le to searchers of the | M21 1QQ Tel 0161-4459142 |
| ublic record | | DY number DY exchange |

07/02/2007

COMPANIES HOUSE

748

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 DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

| | Company Number | |
|-------------------|----------------------|--|
| † Directors only. | †Other directorships | |
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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.