

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

Form revised March 1995

## 288a

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

Company Number	-911/)					
Company Name in full	MBERT BONUNG CLUB LIMITED					
	Day Month Year Day Month Year te of Control					
* F 288A018 * Da appointr						
Appointment Appointment as director form	as secretary    Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
NAME *Style / Title Notes on completion	*Honours etc					
appear on reverse. Forename(s)	BRIAN					
Surname	HADLEY					
Previous [ Forename(s)	NONE Previous NONE Surname(s)					
Usual residential address	35 LIGHER LOMAX LANE, HEYWOOD					
Post town	ROCHDALE Postcode OLIO 4RS					
County / Region LANCASHIRE Country ENELA						
†Nationality	BRITISH TBusiness occupation RETIRED					
†Other directorships (additional space overleaf)	NON E  I consent to act as ** director / secretary of the above named company					
Consent signature * Voluntary details.	Mt afe, Date 22-11-2002					
† Directors only.	A director, secretary etc must sign the form below.					
Signed	Date 22-11-2002					
** Please delete as appropriate	(**a/dileptor / secretary / administrator / administrative receiver / receiver manager / receiver)					
Please give the name, address,	JOHN ALAN BELLIS 21 MACEFIN AVE					
telephone number and, if available, a DX number and Exchange of	MGST DIDSBURY, MANCHESTED M21 100 TO OID1-145 0142					
the person Companies House should						
contact if there is any query.	7.07   5/51					
*JCF0IH74* 0194	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					
JMA 31/12/02 Companies House, Crown Way, Cardiπ, CF4 3UZ DX 33050 Card						

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

	Company Number			
† Directors only.	†Other directorships		_	
			· · · · · · · · · · · · · · · · · · ·	
			-	447-1874-1
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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.