

**OYEZ**

288a

APPOINTMENT of Director or Secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in
typescript, or in
bold black capitals.

Company Number

00127842

Company Name in full

GOLF CLUB AND COUNTRY HOUSE LIMITED

***F288AC10*****Date of
appointment**

Day Month Year

19 6 98

† **Date of birth**

Day Month Year

5 6 58

Appointment as director☒

as secretary

☐

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

Appointment Form

Notes on completion
appear on reverse.

NAME *Style/Title

MR

*Honours etc.

Forename(s)

ALASTAIR

Surname

MILLER

**Previous
Forename(s)****Previous
Surname(s)****Usual residential address**

42 KINGHORN PARK

Post town

MAIDENHEAD

Postcode

SL6 7TX

County/Region

BERKSHIRE

Country

UNITED KINGDOM

*Voluntary details.
†Directors only.

†Nationality

BRITISH

†Business occupationCHARTERED
ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE ATTACHED SHEET

‡Please delete
as appropriate.

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

Consent signature**Date**

2/7/98

A director, secretary etc must sign the form below**Signed****Date**

2/7/98

(As 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.

Slaughter and May

35 Basinghall Street, London EC2V 5DB

(Ref: MEMH/JCXP) Tel 0171 600 1200

DX number 11 DX exchange LONDON CITY

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

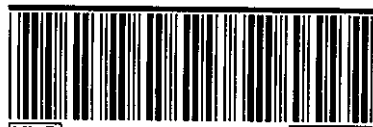
for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh**I.P.T.O.**

KLO *K1KK07K4* 686
COMPANIES HOUSE 03/07/98

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 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.

ALASTAIR MILLER

Current Directorships

Association of RAC Registered Motor Schools and Driving Instructors Ltd	(Appt. 15/2/95)
Bescot Leasing Limited	(Appt. 9/2/92)
Club Acquisition Company Limited	(Appt. 15/5/98)
Club Assist Limited	(Appt. 1/10/96)
Fastrac European Services Limited	(Appt. 14/12/92)
Interim Act One Limited	(Appt. 15/5/98)
Interim Act Two Limited	(Appt. 15/5/98)
New Club Company Limited	(Appt. 20/5/98)
RAC Acquisitions	(Appt. 20/5/98)
RAC Commercial Holdings Limited	(Appt. 15/2/95)
RAC Construction Limited	(Appt. 28/2/89)
RAC Enterprises Limited	(Appt. 21/1/97)
RAC France SA	(Appt. 30/4/90)
RAC Holdings Limited	(Appt. 20/5/98)
RAC Hovetours Limited	(Appt. 15/2/95)
RACIB Limited	(Appt. 20/6/96)
RAC Insurance Limited	(Appt. 21/7/94)
RAC Insurance Services Limited	(Appt. 15/2/95)
RAC Investments Limited	(Appt. 20/3/89)
RAC Member Benefits Direct Limited	(Appt. 3/10/96)
RAC Motoring Services Limited	(Appt. 18/3/93)
RACMS Properties Limited	(Appt. 15/2/95)
RAC Clubhouses Limited	(Appt. 15/2/95)
RAC Travel Service Limited	(Appt. 15/2/95)
RAC Woodcote Park Clubhouse Limited	(Appt. 15/2/95)
The Automobile Club of Great Britain Limited	(Appt. 15/2/95)
The Automobile Proprietary Limited	(Appt. 15/2/95)
The Royal Automobile Club Limited	(Appt. 12/4/95)
Wallside Holdings Limited	(Appt. 18/5/89)

Past Directorships

RACMS (Ireland) Limited	(Res. 18.11.96)
Motorway Rescue Services Limited	(Res. 17.9.92)
RAC Commercial Assistance Limited	(Res. 17.9.92)
London Wall Insurance Services Limited	(Res. 11.1.90)