

## Companies House

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Please complete in typescript, or in bold black capitals.

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

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

or LP - 4 Edinburgh 2

	or in bold black c	apitals.	of particulars (use Form 288c))	
	CHWP000	Company Number	176204	
	Company Name in full		HORNSEA GOLF CLUB LIMITED	
		Date of	Day Month Year Day Month Year	
	Appointment form  Notes on completion appear on reverse.  †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	appointment	2 3 0 4 2 0 0 9 Birth 2 4 1 1 9 5 2    as secretary   Please mark the appropriate box. If appointment is	
		NAME *Style / Title	as a director and secretary mark both boxes.  *Honours etc	
		Forename(s)	MANEK	
		Surname	SIENKO	
		Previous Forename(s)	Previous Surname(s)	
		†† Usual residential address	18 ASHCOMET DRIVE	
		Post town	HOWNSEA POSTCODE HUIS IEN	
		County / Region	EAST YOMESHINE COUNTRY ENSLAND	
		†Nationality	Business occupation RETIMED.	
	†Other directorships (additional space overleaf)		I consent to act as ** director / secretary of the above named company	
	* Voluntary details.	Consent signature	11. St Date 12/05/09	
	† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.	
	Sciolo as appropriate	Signed	M. Date 13/05/09	
	You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		(**a_director-/ secretary / administrator / administrative receiver / receiver manager / receiver)	
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	å (18618) i deli (Dieli Diedii 1778 (2011 (Dele) 78 mini 788)		HONNSEA, EAST YORKSHINE	
	*AOSHMDAOM-	HU18 1X6 Tel 0/964 532020		
		HMDA CIAC	DX number DX exchange	
	A44 13/06/2009 161 COMPANIES HOUSE 19		When you have completed and signed the form please send it to the Registrar of Companies at:	
		1/06/2009 296 ANIES HOUSE	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	
The same transport			for companies registered in Scotland DX 235 Edinburgh	

	Company Number	176204	
† 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 sumame 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.