

Please complete in typescript, or in hold black capitals.

A31

COMPANIES HOUSE

349

21/01/2006

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

CHFP000	of particulars (use Form 288c))	
Company Number	24691)	
Company Name in full	1380212000011	
	CLUB LIMITED	
Date of	Day Month Year Day Month Year	
appointment		
Appointment Appointment as director	as a director and secretary mark both boxes.	
NAME *Style / Title lotes on completion	*Honours etc	
ppear on reverse. Forename(s)	MAND HENRY	
Surname	RICHARDON	
Previous Forename(s)	Previous Surname(s)	
Tick this box if the the Usual residential ddress shown is a address	64, CANFORD BOTTOM	
ervice address for le beneficiary of a le post town onfidentiality Order		
ranted under the rovisions of section County / Region 23B of the	DOASET Country UK	
ompanies Act 1985 [†] Nationality	BR 17/544 †Business occupation RETIRED DIRECTOR.	
†Other directorships (additional space overleaf)		
Consent signature		
Voluntary details. Directors only.	A director corrector to must sign the form below	
*Delete as appropriate	A director, secretary etc must sign the form below.	
Signed	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)	
You do not have to give any contact information in the box opposite but if you	B (- Fo A)	
do, it will help Companies House to contact you if there is a query on the	9 ST IVEN PART AINCHOS	
orm. The contact information that you give will be visible to searchers of the	BALL DX Tel	
public record	DX number DX exchange	
ge	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	

for companies registered in Scotland

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

DX 235 Edinburgh

	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

- dorman
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.