

Please complete in typescript, or in bold black capitals. CHFP000

APPOINTMENT of director or secretary

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

		J. p.s.	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		//			
	Company Number	0122 7012						
Co	mpany Name in full	EAST HERTS GOLF CLUB LIMITED						
		Day Month Ye	ear	Da	ay Month Year	,		
	Date of appointment	1 4 0 7 20	A 2	ate of irth	CITTE B			
	Appointment as director	as	secretary		the appropriate box. If appointrand secretary mark both boxes			
form Notes on completion	NAME *Style / Title	MR	*Hon	ours etc		<u> </u>		
appear on reverse.	Forename(s)	JOHN MALCOLA						
	Surname	HEYWOOD						
	Previous Forename(s)	Previous Surname(s)						
	Usual residential address	I I . I C I I ATTORE PARAGO I I A LA COMO						
	Post town	WARE	Postcode	SGII ILD				
	County / Region	HERTFORLSHIR	?E	Country	UNITED KINGDO	m		
	[†] Nationality	BRITISH	†Business o	occupation	CHRISTERALINATION	J. 170		
†Other directorships (additional space overleaf) Consent signature		X I right horizont from the second of the						
		I consent to act as ** director / ** director of the above named company						
* Voluntary details.	Consont signature	XXIII		Date	× 13.16 (3			
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.						
	Signed	Colinay		Date	13 -10 - 03			
		(*** director / secretary / admin	straten/administrativ	va receiver trece	ver manager / receiver)			
_	name, address,	COLIN DAY EAS	T HERTS	GOLF CL	uB LTD.			
a DX number a	r and, if available, and Exchange of	HAMELS PARK	BUNTIN	GFORD, 1	YERTFORDSHIR	, <u>E</u>		
the person Compa	inies House should	SG9 9NA		1920 8				

DX number

the person Companies House should contact if there is any query.



Form revised July 1998

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

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

for companies registered in Scotland 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

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