

Please complete in typescript

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

| or in bold black capitals. | | (| 01 | f particu | ıla | irs (us | se F | orn | n 2 | 88c |)) | | 9- | |
|---|--|--|-----------|---------------|----------|----------------------------|--------|---------------|--------|-----------------------|----------|------|----|------|
| CHWP000 | 1437656 | | | | | | | | | | | | | |
| Coi | The Championship Committee Merchandise Limited | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | |
| | | Day f | Month | Year | | | | Da | ay | Monti | 1 | Ye | ar | |
| | Date of appointment | 2 0 | 0 9 2 | 0 0 6 | 3 | [†] Date Birth | | 1 | 6 | 0 7 | 1 | 9 | 4 | 0 |
| | Appointment as director | / | | as secreta | ary — | | | | | propriate ecretary | | | | t is |
| form Notes on completion | NAME *Style / Title | Mr | | | | *Honou | rs etc | | | | | | | |
| appear on reverse. | Forename(s) | David lar | n | | •• | | | | | | | | | |
| | Surname | Pepper | | | - | | | | | | | | | |
| | Previous Forename(s) | | | <u> </u> | | Previ Surname | - 1 | | | | | | | |
| 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 | ^{††} Usual residential address | 38 Walsa | III Road, | Four Oaks | | | | | | | | | | |
| | Post town | Sutton Coldfield Postcode B74 | | | | | | | 74 4QR | | | | | |
| | County / Region | West Midlands Co | | | | | Cour | untry England | | | | | | |
| | †Nationality | British †Business occupation Chartered Accounta | | | | | | | | unta | nt | | | |
| (ac | †Other directorships dditional space overleaf) | | | any (No.1) | | | | | | | | | | |
| Consent signature | | I consent | to act as | s ** director | / s | ecretary | of the | e abo | ove | name | d con | npan | y | |
| * Voluntary details. | Consent signature | | Alka | | | | Da | te | | 8/17 | 100 | | | |
| † Directors only. **Delete as appropriate | | A directo | or, secre | tary etc mu | ust | sign th | e forn | n be | low | • | | | | |
| Boloto do oppropriato | Signed | | 00 | lobe | u | | Da | te | _ | 8- | 12. | - 0 | 6 | |
| You do not have to give any contact | | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) | | | | | | | | | | | | |
| information in the b do, it will help Co | M T Dobell | | | | | | | | | | | | | |
| contact you if the | Company Secretary | | | | | | | | | | | | | |
| form. The contact give will be visible | Tel 01334 460000 | | | | | | | | | | | | | |
| public record | DX number DX exchange | | | | | | | | | | | | | |
| > | | When you | u have co | ompleted ar | nd s | signed th | ne for | m ple | ease | esend | it to | the | | |

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09/01/2007 COMPANIES HOUSE Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

| | Company Number | 1437656 | |
|-------------------|----------------------------------|---|--|
| † Directors only. | [†] Other directorships | R&A Open Championship Merchandising Limited | |
| | | BE Wedge Holdings humted | |
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| | | Repor Assorting hinted | |
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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.