Oyez

288a

Please complete in typescript, or in bold black capitals.
CHFP041

APPOINTMENT of director or secretary

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

Company Number 01881176

Company Name in full Royal County of Berkshire Real Tennis Club Limited (The)

	Day	Month	Year		Day	Month	Year
Date of appointment	03	04	2009	† Date of Birth	03	10	1944

Appointment form

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

NAME

Notes on completion appear on reverse.

*Style / Title: Mr *Honours etc:

Forename(s): Oliver Dering

Surname: Harris

Previous Forename(s): Previous Surname(s):

†† 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: Old Lock House, Knightons Lane

Post town: Dunsfold Postcode: GU8 4NU

County / Region: Godalming Country: United Kingdom

† Nationality: British †Business occupation: Director

† Other directorships (additional space overleaf): Dunction PLC, West Sussex Specialist Cars Ltd,

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

Consent signature **Date** 3rd April 2009

*Voluntary details.
† Directors only.
**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed **Date** 3rd April 2009

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

TWM Solicitors LLP
16-18 Quarry Street
Guildford Tel 01483 306325
DX number 2418 DX exchange Guildford 1

TUESDAY

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A44 28/04/2009 326
COMPANIES HOUSE

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**
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland **or LP - 4 Edinburgh 2**

Company Number 01881176

†Directors only.

†Other directorships

Fludds of Petworth Limited, Dunsfold Securities Ltd

Duncton Contracts Limited, Duncton No.1 Limited,

Duncton Group Limited, Real Clubs Limited,

Rogate Limited

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.