

Please complete in typescript, or in hold black capitals

DX 235 Edinburgh

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

CHFP000		of particulars (use Form 288c))					
Company Number Company Name in full		232483					
		HOLWELL SPORTS + SOCIAL CLUB LTD					
	Date of appointment						
form	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
	NAME *Style / Title	M R *Honours etc					
	Forename(s)	DAVID JOHN					
	Surname	MARTIN					
	Previous Forename(s)	Previous Surname(s)					
th 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	<sup>††</sup> Usual residential address	22 SARSON CLOSIE ASFORDBY					
	Post town	MELTON MONBRAY Postcode LE14 311 C1					
	County / Region	LEICESTERSHIRE COUNTRY ENGLAND					
	<sup>†</sup> Nationality	BRITISIA †Business occupation RETIRED.					
(2	†Other directorships dditional space overleaf)						
(a	Consent signature	I consent to act as ** director / secretary of the above named company					
* Voluntary details.	Consent signature	Date 5-01-2007					
		A director, secretary etc must sign the form below.					
2 217	Signed	Date 5 07					
You do not have	to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)					
information in the box opposite but if you do, it will help Companies House to							
	ere is a query on the						
	t information that you e to searchers of the	Tel					
public record	e to searchers of the	DX number DX exchange					
·RIDAY	ge 3KLLM52*	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					

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

for companies registered in England and Wales

for companies registered in Scotland

445

12/01/2007

**COMPANIES HOUSE** 

A02

	Company Number			week and the second
† Directors only.	†Other directorships	<u></u>		

## **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.