or LP - 4 Edinburgh 2



Please complete in typescript, or in bold black capitals.

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

| CHWP000   | Company Number                                  | 3410034  |  |  |  |  |  |  |
|---|---|--|--|--|--|--|--|--|
| Со  | mpany Name in full                              | EVESHAM SPORTS CLUB LIMITED  |  |  |  |  |  |  |
|   |   |  |  |  |  |  |  |  |
|   | Data  | Day Month Year Day Month Year  |  |  |  |  |  |  |
|   | Date of appointment                             | 1 4 0 9 2 0 0 5 Birth 2 2 1 1 1 1 9 5 3  |  |  |  |  |  |  |
| • •   | Appointment as director                         | ✓ as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.   |  |  |  |  |  |  |
| form  | NAME *Style / Title                             | MR *Honours etc  |  |  |  |  |  |  |
| Notes on completio appear on reverse.   | Forename(s)                                     | IAN DENISON  |  |  |  |  |  |  |
|   | Surname   | MORETON  |  |  |  |  |  |  |
|   | Previous<br>Forename(s)                         | Previous<br>Surname(s)   |  |  |  |  |  |  |
| ff 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<br>address                 | FRENSHAM, MAIN STREET, LENCHWICK   |  |  |  |  |  |  |
|   | Post town                                       | EVESHAM Postcode WR11 4TG  |  |  |  |  |  |  |
|   | County / Region                                 | WORCS. Country U.K.  |  |  |  |  |  |  |
|   | <sup>†</sup> Nationality                        | BRITISH †Business occupation RETIRED   |  |  |  |  |  |  |
| t.  | †Other directorships additional space overleaf) |  |  |  |  |  |  |  |
| ,   | Consent signature                               | I consent to act as ** director / secretary of the above named company   |  |  |  |  |  |  |
| * Voluntary details.  | 3   | Date 20. 9. 05   |  |  |  |  |  |  |
| † Directors only.  **Delete as appropriate  | ə   | A director secretary etc must sign the form below.   |  |  |  |  |  |  |
| Signed  |   | Date   |  |  |  |  |  |  |
| 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 |   | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver)   |  |  |  |  |  |  |
|   |   |  |  |  |  |  |  |  |
|   |   | Tal  |  |  |  |  |  |  |
| public record   | le to searchers of the                          | Tel DX number DX exchange  |  |  |  |  |  |  |
|   |   | hen you have completed and signed the form please send it to the   |  |  |  |  |  |  |
|   | *AHXLI900* 152                                  | egistrar of Companies at: ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff r companies registered in England and Wales or ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB |  |  |  |  |  |  |
| A60<br>COMPANIES  | 163<br>HOUSE 26/09/2005                         | r companies registered in Scotland DX 235 Edinburgh  |  |  |  |  |  |  |

|                   | Company Number       |      |      |  |
|-------------------|----------------------|------|------|--|
| † Directors only. | †Other directorships | <br> |      |  |
|                   |                      |      | <br> |  |
|                   |                      | -    | <br> |  |
|                   |                      |      |      |  |
|                   |                      |      |      |  |

## 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.