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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

04027302

Company Name in full

Buckfield Park Limited

Date of  
appointment

Day Month Year  
22 12 2004

†Date of  
Birth

Day Month Year  
02 04 1961

**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

Mr

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

John David Richard

Surname

Weir

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

28 Thornton Road

Post town

Wimbledon

Postcode

SW19 4NG

County / Region

London

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships  
(additional space overleaf)

See attached

**Consent signature**

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

*[Signature]*

Date

22/12/04

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

Date

22/12/04

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

DLA LLP

101 Barbirolli Square, Manchester, M2 3DL

Ref: LG/73213/120022/DPMAN/2811DP02.lpd

Tel 08700 111 111

DX number DX: 14304 DX exchange MANCHESTER

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

for companies registered in Scotland

DX 235 Edinburgh



A15  
COMPANIES HOUSE

\*A15EU1J8\*

0298  
31/12/04

**Company Number** 04027302

† 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.

**DIRECTORSHIPS OF MR JOHN DAVID WEIR**

1. Golfpartners International Limited.
2. Batchworth Park Golf Club Limited.
3. UK Golf Limited.
4. E P Golf Limited.
5. Broke Hill Golf Club Limited.
6. London and Chancery Properties Limited.
7. South Wincester Golf Club (1993) Limited.
8. The Chase Golf Club Limited.
9. Bennelong Golf Limited.
10. Chesfield Downs Golf Club Limited.
11. Bennelong Golf Partners Ltd (formerly known as Broomco (3606) Limited).
12. American Golf (UK) Limited.
13. American Golf Member Services Limited.
14. Blue Mountain Golf Centre Limited.
15. Addington Court Golf Limited.
16. American Golf Operations Limited.
17. Blue Mountain Golf Centre Limited.
18. American Golf at Sunbury Limited.
19. Bennelong Golf (St Mellion) Limited (formerly known as Broomco (3650) Limited).