

288a

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))
CHFP010.	Company Number	5509192
Co	mpany Name in full	WELLBARK NOM B LIMITED
Appointment	Date of	Day Month Year Day Month Year
form	appointment	Birth 0 7 0 3 17 5 0
Notes on completion appear on next page.	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
	Forename(s)	ROBERT WILLIAM
	Surname	JEFFERSON.
Previous forename(s) Usual residential address		Previous surname(s)
		IR CASTLEREAGH, WYNYARD
	Post town	BILLINGHAM Postcode TS22 SQF
	County / Region	TEESSIDE Country ENGLAND
	† Nationality	BRITISM † Business Chartered Accountant
† Other directorships (additional space next page) ルップ		
		I consent to act as ** director /-secretary of the above named company
	Consent signature	Date 15/7/05
* Voluntary details. † Directors only.		A director, secretary exemust sign the form below.
** Please delete as ap	ppropriate Signed	Module Date 15/7/05
		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
number and, if ava	ame, address, telephone ailable, a DX number and person Companies House here is any query.	Sth FLOOR SIGNET HOUSE 49 - 51 FARFINGDON ROAD LONDON FCIM 3JP DX number DX exchange

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

Companies House, Crown Way, Cardiff, CF14 3UZ

When you have completed and signed the form please send it to the

for companies registered in Scotland

for companies registered in England and Wales

Registrar of Companies at:

COMPANIES HOUSE 21/07/05

DX 235 Edinburgh

DX 33050 Cardiff

	Company Number		
† Directors only.	† Other directorships	GOLFTEE GP LIMITED	
		GOLFTEE POR A LIMITED	
		GOLFTEE NOM B 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.

