

Please complete in typescript,

## **APPOINTMENT of director or secretary**

or ın bold black capıtals			of particulars (use Form 288c))					
CHFP025				3 (200 ) 0//				
Company Number  Company Name in full			5830601					
			THE ADDINGTON GOLF CLUB LIMITED					
			Day Month Year Day Month Year					
Date of appointment			2/20	3/2/0/	07	† Dat Birth	e of 1	0 0 2 1 9 6 4
Appointment form	t Appointment as director		X as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes					
	NAME	*Style / Title	*Honours etc					
Notes on completion appear on reverse	Forename(s) Surname		PHILIP JOHN					
			SKINNER					
Previous			Previous Surname(s)					
	Forename(s)		CO. COYDING	TITLE DO		urnan	ne(s)	
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Orde granted under the provisions of section 723B of the Companies Act 1988	Usual residentia address t		28 COURTS	HILL ROA	AD		. <u></u>	
		Post town	HASLEMERE				Postcode	GU27 2PN
	County / Region		SURREY				Country	UK
			BRITISH † Business occupation ACCOUNTANT					
	† Other directorships (additional space overleaf)		ALTONWOOD HOLDINGS LIMITED, ALTONWOOD LIMITED					
			I consent to act as ** director / XXXXXXXXX of the above named company					
* Voluntary details	Consent signature		6.2				Date	22/03/07
† Directors only **Delete as appropri			A director,	secretary e	tc must s	sign t	he form b	elow
	Signed		and on behalf	of Dechert N	Nominees I	Limited	Date	22/03/07
		·	(" a director / X90,000,000,000,000,000,000,000,000,000,					
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			DECHERT LLP (REFERENCE 000232/961548) 160 QUEEN VICTORIA STREET LONDON					
			EC4V 4QQ DX numbe	EC4V 4QQ Tel 0207 184 7695  DX number 30 DX exchange LONDON/CHANCERY LANE				
LIGURER STREET THE STREET THE STREET STREET STREET STREET			When you have completed and signed the form please send it to the Registrar of Companies at					





26/03/2007 **COMPANIES HOUSE** 

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

# Company Number

5830601

† Directors only

† Other directorships

ALTONWOOD SERVICES LIMITED, STREETE COURT LEISURE

LIMITED, WESTERHAM GOLF CLUB LIMITED, SURREY NATIONAL

GOLF CLUB LIMITED, WOLDINGHAM GOLF CLUB LIMITED, THE

ADDINGTON GOLF SYNDICATE LIMITED, COUNTRY AND

METROPOLITAN INVESTMENTS 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