

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 For	m 288c))		
CHFP025	Company Number	5830601			
Company Name in full		THE ADDINGTON GOLF CLUB LIMITED			
	Date of appointment	Day Month Yea 2 2 0 3 2 0 1		te of 2	y Month Year 2 0 6 1 9 3 7
Appointmen form	t Appointment as director	x as secre	ועמביי		propriate box If appointment secretary mark both boxes
101111	NAME *Style / Title	*Honours etc			
Notes on completion appear on reverse					
	Surname	NOADES			
	Previous Forename(s)	Address of the Association of th	Pre Surna	evious me(s)	
†† Tick this box if the	Usual residential	ST MALO			
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	address ++	7 ROSE WALK			
	Post town	PURLEY Postcode CR8 3LJ		CR8 3LJ	
	County / Region	SURREY	· 	Country	UK
	† Nationality	BRITISH	† Business oc	cupation	IRECTOR
	† Other directorships	SEE ATTACHED			
	(additional space overleaf)	I consent to act (as **	director / XXXX	XXX of the	above named company
* Voluntary details † Directors only	Consent signature			Date	22/03/07
**Delete as appropr	nate	A director, secretary etc must sign the form below.			
Signed ^F		for and on behalt of Deche	ert Nominees Lir	mite date	22/03/07
		(** a director / X9C)(**)	(XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX		(A) \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
	ave to give any contact	DECHERT LLP (REFERENCE 000232/961548)			
do, it will help contact you if	ne box opposite but if you companies. House to there is a query on the fact information that you	160 QUEEN VICTORIA STREET LONDON			
		EC4V 4QQ	Tel 0207	184 769	5
public record		DX number 30	DX exchange LONDON/CHANCERY LANE		

05/04/2007 **COMPANIES HOUSE**

Laserform International 6/02

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 or companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	5830601
† 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

LIST OF DIRECTORSHIPS - RONALD NOADES

- ALTONWOOD LIMITED
- ZINCKIRK PROPERTIES LIMITED
- 21ST CENTURY PROJECTS LIMITED
- WESTERHAM GOLF CLUB LIMITED
- SURREY NATIONAL GOLF CLUB LIMITED
- COUNTRY AND METROPOLITAN INVESTMENTS LIMITED
- ALTONWOOD SERVICES LIMITED
- STREETE COURT LEISURE LIMITED
- ALTONWOOD HOLDINGS LIMITED
- WOLDINGHAM GOLF CLUB LIMITED
- THE ADDINGTON GOLF SYNDICATE LIMITED