

Companies House

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Please complete in typescript, or in bold black capitals.

| or in bold black capitals.   |  | of particulars (use Form 288c))   |
|--|--|---|
| CHWP000  | Company Number                                     | 05830601  |
| Co   | mpany Name in full                                 | THE ADDINGTON GOLF CLUB LIMITED   |
|  |  | Day Marth Vaca  |
|  | Date of appointment                                | Day         Month         Year         Day         Month         Year           2,6         0,5         2,0         6         Birth         2,9         0,9         1,9         5,7 |
| Appointment form  Notes on completion appear on reverse  | Appointment as director                            | as secretary  Please mark the appropriate box if appointment is as a director and secretary mark both boxes   |
|  | NAME *Style / Title                                | MRS *Honours etc  |
|  | Forename(s)  | NOVELLO LESLEY  |
|  | Surname  | NOABES  |
|  | Previous<br>Forename(s)                            | Previous<br>Surname(s)  |
| 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  | <sup>#</sup> Usual residential address             | THE COMPANY'S REGISTERED OFFICE   |
|  | Post town  | Postcode  |
|  | County / Region                                    | Country   |
|  | †Nationality                                       | †Business occupation  |
| †Other directorships<br>(additional space overleaf)<br>Consent signature   |  |   |
|  |  | I consent to act as ** director / secretary of the above named company  |
| * Voluntary details  | Consent signature                                  | Moode Date 11 4 2014  |
| † Directors only   |  | A director, secretary etc must sign the form below.   |
| 1  | NIS BILS (Blibb Hillbor file bile tre com          | 12 I Date 12/2/2014   |
| do ∰<br>30 %<br>Av 88 %<br>Av |  | **a director / secretary / administrator / administrative receiver / receiver manager / receiver)   |
| qe 星<br>m 夏 mililililililililililililililililililil  | *A36Y3PJE*   |   |
|  | 01/05/2014 #194<br>MPANIES HOUSE                   | Tel   |
| A18  | *A350X5Qvv-<br>17/04/2014 #44                      | DX number DX exchange   |
| A37  | MPANIES HOUSE  A32GWNQG*  25/02/2014  PANIES HOUSE | When you have completed and signed the form please send it to the Registrar of Companies at   |

\*A31M8JIP\*

13/02/2014 **COMPANIES HOUSE**  for companies registered in England and Wales Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF for companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh 2

ctor or secretary

(NU i tor resignation (น่อะ rorm 288b) or change

|                  | Company Number       |  |
|------------------|----------------------|--|
| † 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