

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

CHFP000		of particulars (use Form 288c))					
	<b>Company Number</b>	96979					
Company Name in full		THE BUTH GOLF CLUB LIMITED					
	Date of appointment	Day Month Year  1706205 Bin	Day Month Year ate of 17031942				
form	Appointment as director  NAME *Style / Title	as secretary *Hono	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.				
	Forename(s)	BERNARD					
	Surname	KEIGHTLEY					
	Previous Forename(s)	Previous 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	** Usual residential address	69 ALBATRUSS WAY					
	Post town	BLYTH	Postcode NE24 3 QH				
	County / Region	NORTHUMBERLAND	Country ENGLAND				
	†Nationality	321TISH †Business of	occupation RETIRES				
†Other directorships (additional space overleaf)		I consent to act as ** director / secretary of the above named company					
Consent signature  * Voluntary details.		he light 2 70					
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.					
Signed		W Paston	Date 17.6.2005				
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		(**a-director / secretary / administrator / administrative receiver / receiver manager / receiver)  BLYTH GOLF CAMB ATD					
		NEW DELAVAL, BLYTH NE 24 4PB					
		Tel 0/670 540 110 Ext. 5					
		DX number DX exchange					
		When you have completed and signed the form please send it to the Registrar of Companies at:					

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002

**COMPANIES HOUSE** 

0103

04/08/05

	Company Number			,
Directors only.	<sup>†</sup> Other directorships		 	 
			 *****	
		 	 	 <del></del>

## 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.