

Please complete in typescript, or in bold black capitals.

or LP - 4 Edinburgh 2

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

| CHWP000 | of particulars (use Form 288c)) |
|---|---|
| Company Number | 102 042 |
| Company Name in full | CHESTERVIELD GOLF COM LIMITED |
| | |
| Date of [| Day Month Year Day Month Year †Date of Plate of |
| appointment Appointment as director | Please mark the appropriate box, if appointment |
| form NAME * *Style / Title | as a director and secretary mark both boxes. |
| Notes on completion appear on reverse Forename(s) | · //\ |
| Sumame | JOHN GILBEY |
| Previous | DAY Previous |
| Forename(s) Forename(s) Tick this box if the , #Usual residential | Surname(s) |
| address shown to a address for | 2 BRINLEA |
| the beneficiary of a Confidentiality Order granted under the | HESTERFIELD Postcode S41 OEP |
| provisions of section // County / Region // | DERBYSHIRE Country UK |
| Companies Act 1985 | Be 1775// †Business occupation MANNECTICAT! |
| †Other directorships | Cassila |
| | onsent to act as ** director /-secretary of the above named company |
| Consent signature | John 5. Date 21/02/2007 |
| | lirector, secretary etc must sign the form below. |
| Signed | - S. was Date 21/02/2007 |
| You do not have to give any contact | lirector / secretary / administrator / administrativa receiver / receiver manager / receiver) |
| information in the box opposite but if you (| YESTERFIED GOYE CHINA HM 1/120 |
| do, it will help Companies House to | Those Ro WAYON WESTERKIEW |
| | -2 7LA TO 924 279286 |
| [Brieff 1811 Buta fitela frame literate in average in annual | number DX exchange |
| COMPANIES HOUSE Basis | n you have completed and signed the form please send it to the strar of Companies at |
| *A02MLNOU* A01 08/03/2007 101 for co COMPANIES HOUSE Comp | panies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff ompanies registered in England and Wales or panies House, 37 Castle Terrace, Edinburgh, EH1 2EB ompanies registered in Scotland DX 235 Edinburgh |

| | | , | | • | , ' | |
|------------------|----------------------|---|---------|-----|-----|---|
| | Company Number | | | | | |
| † Directors only | †Other directorships | | | | | |
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NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame 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.