

Companies House

- for the record

Please complete in typescript, or in bold black capitals.

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

CHFP000		of particulars (use Form 288c))				
Company Number		102 042				
Cor	mpany Name in full	CHESTERFIED GOLF CLUB LIMITED				
Annointment	Date of appointment Appointment as director	Day Month Year Please mark the appropriate box If appointment is				
form	NAME *Style / Title	as a director and secretary mark both boxes *Honours etc /				
	Forename(s)	'RODGER				
	Surname	HEATHLOTE				
th 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	· Previous Forename(s)	Previous J. Surname(s)				
	^{††} Usual residential address	12 Redbrook Astrue				
	Post town	CHESTERFIELD Postcode 541 ORL				
	County / Region	Derbystire ' Country England				
	†Nationality	Birtol †Business occupation Reviaed				
	†Other directorships dditional space overleaf)	Learners to get as \$5 director / secretary of the above period company				
* Voluntary details	Consent signature	Consent to act as ** director / secretary of the above named company Date 22/2/08				

† Directors only
**Delete as appropriate

Signed

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

A34 05/03/2008 **COMPANIES HOUSE**

When you have completed and signed the form please send it to the Registrar of Companies at

DX exchange

Tel

(**a director / secretary / administrator / administrative receiver / receiver-manager / receiver)

A director, secretary etc must sign the form below.

CHESTERFIELD GOLF

MATHOUC

SYL

DX number

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

Date

01246

	Company Number	/		-1	
Directors only	†Other directorships	74	,		 /
				<u></u>	

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