

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

| CHFP000 | | of particulars (use Form 288c)) | | | |
|---|--|---|--|--|--|
| | Company Number | 102042 | | | |
| Co | mpany Name in full | CHESTERFIELD CONF CLUB LIMITED | | | |
| | | . ; | | | |
| | D-1 | Day Month Year Day Month Year | | | |
| | Date of appointment | 1911 20012 Date of 29091948 | | | |
| Appointment | Appointment as director | as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. | | | |
| form Notes on completion appear on reverse. | NAME *Style / Title | MRS *Honours etc | | | |
| | Forename(s) | MARIE ISOBEL | | | |
| | Surname | COODALL | | | |
| | Previous Forename(s) | Previous Surname(s) | | | |
| | Usual residential address | I LANSDOWNE AVENUE, NEWBOLD | | | |
| | Post town | CHESTERSIELS Postcode 541 8QD | | | |
| County / Re | | DERBYSHIRE COUNTRY ENGLAND | | | |
| | †Nationality | ENGLISH TBusiness occupation OCACE MANAGER | | | |
| †Other directorships (additional space overleaf) | | I consent to act as ** director / secretary of the above named company | | | |
| Consent signature | | | | | |
| * Voluntary details. † Directors only. **Delete as appropriat | ۵ | A director, secretary etc must sign the form below. | | | |
| Delete as appropriate | Signed | Balanouja Date 20/2/03 | | | |
| | | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) | | | |
| | the name, address, mber and, if available, er and Exchange of ompanies House should | B G BROUGHTON CHESTEREIELD | | | |
| | | GOLG CLUB LIMITED WALTON CHESTERGY | | | |
| | | 542 72A Tel 01246 279206 | | | |
| —— | any query. | DX number DX exchange | | | |
| | Э | When you have completed and signed the form please send it to the Registrar of Companies at: | | | |

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

COMPANIES HOUSE Form revised July 1998 0196

04/04/08

| | 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 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.