

Please complete in typescript, or in bold black capitals.
CHEPOOO

A45
COMPANIES HOUSE

Form revised July 1998

0062

11/05/04

## 288a

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

Chrood	or particulars (use rothi 2000))		
Company Number	110674.		
Company Name in full	DELAMERE FOREST GOLF CLUB LTS		
Date of appointment	Day Month Year		
Appointment Appointment as director form  NAME *Style / Title			
Notes on completion appear on reverse. Forename(s)	MR Honours etc		
Surname	GRANT		
Previous Forename(s)	Previous Surname(s)		
Usual residential address	6 BEESTON HALL MEWS		
Post town	BEESTON TARPORSEONE CW6 9TZ		
County / Region	CHESTIRE Country UK.		
†Nationality	DRITISH. MANAGER.		
(additional space overleaf)  I consent to act as findirector / secretary of the above named of			
Consent signature  * Voluntary details.	Date 7/5/04		
† Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.		
Signed	J. N. Date 8/5/04/		
<b>5</b>	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)  Dolaring Fourt Gelf Clife		
Please give the name, address, telephone number and, if available,			
a DX number and Exchange of the person Companies House should			
contact if there is any query.	CW8 2JE Tel 01600 883800		
	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

DX 33050 Cardiff

DX 235 Edinburgh

	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.