

Please complete in typescript,

or in bold black capitals. CHFP000

A20

29/12/2007

COMPANIES HOUSE

15

APPOINTMENT of director or secretary

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

| Company Number | 128605 |
|--|---|
| Company Name in fu | PORINHOOD GOLF CLUR |
| | 4* |
| | Day Month Year Day Month Year |
| Date o appointmer | 1 30112001 Birth 08001919219 |
| Appointment Appointment as director | as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. |
| form NAME *Style / Titl | e MR *Honours etc |
| Notes on completion appear on reverse Forename(s | ALFRED JAMES |
| Surnam | HANSON |
| Previou Forename(s | |
| Usual residentia addres | 4 GRENDON ROAD |
| Post tow | SOLIHULL Postcode B92 7EL |
| County / Regio | n SOLIHULL Postcode B92 7EL N WEST MISLANS Country ENGLANS |
| †Nationali | ty ENGLISH †Business occupation RETIRED |
| †Other directorship (additional space overlea | |
| Consent signatur | |
| * Voluntary details † Directors only | A director, secretary etc must sign the form below. |
| **Delete as appropriate Signe | d Jane Evans Date 18.12.2007 |
| | (2 a dwocter) secretary / administrator / administrative receiver / receiver manager / receiver) |
| Please give the name, address, telephone number and, if available, | PORIN HOOD GOLF CLUB SOUNDELL |
| a DX number and Exchange of the person Companies House should | ROBIN HOOD GOLF CLUB DUNDULL RAZ 705 Tel |
| contact if there is any query | DX number DX exchange |
| rg *A50XZVWQ* | When you have completed and signed the form please send it to the Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff |
| *A50XZVWQ* | for companies registered in England and Wales or |

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

for companies registered in Scotland

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