

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

Company Number

128920

Company Name in full

THE BRAMHALL GOLF CLUB LTD.

LADYTHORN ROAD, BRAMHALL, STOCKPORT, SK7 2EY

Date of
appointment

Day Month Year
06 02 2009

† Date of
Birth

Day Month Year
09 07 1946

**Appointment
form**

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc.

Notes on completion
appear on reverse.

Forename(s)

JAMES GIBB

Surname

HIBBERT

Previous
Forename(s)

Previous
Surname(s)

†† 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

☐

†† Usual residential
address

* 56 ABINGTON RD BRAMHALL

Post town

STOCKPORT

Postcode

SK7 3HA

County / Region

CHESHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

RETIRED

† Other directorships
(additional space overleaf)

I consent to act as **director / secretary of the above named company

Consent signature

[Signature]

Date

10.2.09

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

R. Attwater

Date

06.02.09

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

ROGER ATTWATER. HON. SECRETARY. BRAMHALL GC

LADYTHORN ROAD, BRAMHALL, STOCKPORT, CHESHIRE

SK7 2EY

Tel 0161 439 6092

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 DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

You do not have to give any contact
information in the box opposite but if
you do, it will help Companies House
to the you the



A61 24/02/2009 79
COMPANIES HOUSE
A39 18/02/2009 85
COMPANIES HOUSE

TUESDAY

WED

Fol

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 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.