

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

of particulars (use Form 288c)) or cnan

Company Number	00129494									
Company Name in full	THE HORSFORTH CLUB LIMITED									
*F288A018 * Da	Day Month Year Day Month Year Pate of Internet 21 04 97 Date of Birth 12 08 46									
Appointment Appointment as director	12 00 40									
form <pre>NAME *Style / Title</pre> Notes on completion	Mr. *Honours etc									
appear on reverse. Forename(s)	Roger									
Surname	Carter									
Previous Forename(s)	Previous Surname(s)									
Usual residential (address	18 Vesper Gate Crescent									
Post town	Leeds Postcode LS5 3NP									
County / Region	West Yorkshire Country England									
[†] Nationality	British †Business occupation Builder									
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company									
Voluntary details. Directors only.	P. Castru Date 25-6-97									
Shootoo Shiy.	A director, secretary etc must sign the form below.									
Signed	Date 27-6-97									
* Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)									
Please give the name, address, elephone number and, if available,	DAVID. BANCROFF									
a DX number and Exchange of	1. VICTORIA DRIVE, HORSI-DRIVE, LEEDS									
he person Companies House should contact if there is any query.										
Taring to any query.	25 (8 4 Px) Tel 0(13 258399) W. DX number DX exchange 2587782 M.									
	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

Form revised March 1995

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COMPANIES HOUSE 02/07/97

	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 preceded 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.