

Companies House

Jui she record

Please complete in typescript, or in bold black capitals CHWP000

288a

DX 235 Edinburgh

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

	• • • • • • • • • • • • • • • • • • • •			
Company Numbe	r 186498			
Company Name in full	WELLINGBORDMAH GOLF EMB			
	COMPANY LIMITED			
Date of	Day Month Year Day Month Year			
Date of appointment				
Appointment Appointment as director form	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
NAME *Style / Title	*Honours etc			
Notes on completion  appear on reverse Forename(s)	ROGER JOHN			
Surname	MUDO			
Previous Forename(s)	Previous Surname(s)			
†† Tick this box if the address shown is a address service address for				
the beneficiary of a Confidentiality Order granted under the	WELLING BOROLIGIF Postcode NN 29 775			
provisions of section 723B of the Companies Act 1985				
†Nationality	BRIT184 †Business occupation 5, EECTOR			
†Other directorships	SEE ATTACHED			
(additional space overleaf)	Consent to act as ** director / secretary of the above named company			
Consent signature	Date 12/12/07			
† Directors only **Delete as appropriate	A director, secretary etc must sign the form below.			
Signed	Just Date 12/12/2007			
You do not have to give any contact	(**a director / secretary / administrator / administrative receiver / receiver / manager / raceiver)			
nformation in the box opposite but if you	TM SMITH 3 WINSTON BRIVE			
do, it will help Companies House to contact you if there is a query on the	ISHAM KETTERING			
form. The contact information that you give will be visible to searchers of the	NN14 1HS Tel Q1536 723412			
public record	DX number DX exchange			
A CONTRACT OF THE PROPERTY AND A CONTRACT CONTRA				
	When you have completed and signed the form please send it to the Registrar of Companies at			
<u> </u>	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff			
*AOAIZW30*	for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB			

for companies registered in Scotland

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05/01/2008

COMPANIES HOUSE

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	Company Number	186498			
† Directors only	†Other directorships	SEE	ATTACHED		
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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

.Roger Mudd UK Directorships (Not German

VWS(UK)LTD

OTV Birwelco Ltd

The Permutit Co Ltd

Spring Bank Water Systems Ltd

Acumem Ltd

DWA(UK) Ltd

Edwards and Jones Ltd

**ELGA Group Services Ltd** 

**ELGA Ltd** 

Mass Transfer International Ltd

Dewplan Ltd