

for the occount

Please complete in typescript, or in bold black capitals. CHWP000

288a

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

	Compa	ny Number [186498
Company Name in full			WELLINGBOROUGH GOLF CLUB CO. LTD.
		D-4£ 1	Day Month Year Day Month Year
		Date of appointment	270122003 Finth C17931940
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	*Honours etc
	Forename(s) Surname Previous Forename(s)		THOMAS MARTYN
			SMITH
			Previous Surname(s)
tt 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		3 WINSTON DRIVE ISHAM
		Post town	KETTERING Postcode NN14 145
	County / Region		NORTHAMPON SITIRE Country
	†Nationality		BLIT75 11 †Business occupation
†Other directorships (additional space overleaf)			
			I consent to act asarector / secretary of the above named company
Consent signature * Voluntary details.			Date 03/03/03
† Directors only. **Delete as appropriate			A director, secretary etc must sign the form below.
Болого до арргориа	•	Signed	Julie 04/03/03
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the			(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
			WELLINGBOROUGH GOLF CLUB Co. LTD. HARROWDEN HALL,
form. The contact information that you give will be visible to searchers of the			GREAT HARROWDEN. WELLINGBOROUGH, 01933 677234 NORTHANTS NN9 5AD.
public record			DX number DX exchange
ye xabiyyu7Lw			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

Form April 2002

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18/08/08