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Appointment of a Director or Secretary

Company Name: THE SAND MOOR GOLF CLUB LIMITED

Company Number: 00211776

Received for filing in Electronic Format on the: 19/04/2006



New Appointment Details

Position: DIRECTOR Date of Appointment: 17/03/2006

Name: MR MARK HARTLAND HANSON

Consented to Act: Yes

Usual Residential Address LOW FARM BARN

HIGH STREET CLIFFORD WETHERBY

WEST YORKSHIRE

UNITED KINGDOM LS23 6HJ

Date of Birth: 27/07/1958

Occupation: DIRECTOR

Nationality: BRITISH

Other Directorships: 1427461 H H HANSON LTD

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 19/04/2006 Authenticated: Yes (E/W)