

Please complete in typescript, or in bold black capitals.

288a

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

| CHFP000 | of particulars (use Form 288c)) | | | | |
|--|---|--|--|--|--|
| Company Number | 211776 | | | | |
| Company Name in full | THE SAND MODE COLF CLUB LTD | | | | |
| Date of appointment | Day Month Year 2 2 0 3 2 0 0 2 Birth 2 9 0 1 1 9 5 4 | | | | |
| Appointment Appointment as director form | as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. | | | | |
| NAME *Style / Title Notes on completion appear on reverse. Forename(s) | MR *Honours etc ROLAND STEPHEN | | | | |
| Surname | MASLIN | | | | |
| Previous Forename(s) | Previous Surname(s) | | | | |
| Usual residential address | 14 PRIMLEY PARK ROAD, ALWOODLEY | | | | |
| Post town | LEEDS Postcode LS17 71+5 | | | | |
| County / Region †Nationality | NEW ZEALAND †Business occupation ACCOUNTANT | | | | |
| †Other directorships (additional space overleaf) | I consent to act as ** director / secretary of the above named company | | | | |
| Consent signature * Voluntary details. | Advanti Date 26 Afric, '02 | | | | |
| † Directors only. **Delete as appropriate | A director, secretary etc must sign the form below. | | | | |
| Signed | an lun Date 29.4.02 | | | | |
| | (**a director/ secretary / administrator/administrative receiver / receiver manager / receiver) | | | | |
| Please give the name, address, telephone number and, if available, a DX number and Exchange of | SAND MODE COLE CLUB ALWOODZEN LANG | | | | |
| the person Companies House should contact if there is any quant | Lacos Tel 0113 2685180 | | | | |
| Comp This for: *APTEGAFA** OR | you have completed and signed the form please send it to the trar of Companies at: | | | | |

Form revised July 1998

COMPANIES HOUSE

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

panies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

DX 235 Edinburgh

0872

| | 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 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.