

Please complete in typescript, or in bold black capitals.

rorm revised March 1995

288a

DX 235 Edinburgh

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

| | | of particulars (use Form 288c)) |
|--|------------------------------|--|
| | Company Number | oo211776 |
| Co | ompany Name in fu | THE SAND MOOR GOLF CLUB LIMITED |
| | | |
| *F288 | NOLUN | Date of intment 19 03 99 †Date of Birth 27 11 41 |
| • • | t Appointment as director | as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. |
| form Notes on completion | NAME *Style / Title | *Honours etc |
| appear on reverse. | Forename(s | COLIN PUTERS. |
| | Surname | |
| | Previous Forename(s) | Surname(s) |
| | Usual residential address | |
| | Post town | WETHERBY Postcode LS 22 SAB. |
| | County / Region | YORKSHIRE. Country |
| †Nationality †Other directorships (additional space overleaf) | | BUTISH . †Business occupation DILECTOL |
| | | |
| Voluntary details. | Consent signature | |
| Directors only. | | A director, secretary etc must sign the form below. |
| | Signed | - CARPELLONS |
| * Please delete as appi | ropriate | (**a-director / secretary / administrator / administrativo receiver / receiver manager / receiver) |
| Please give the name, address, | | B. F. trecious |
| elephone number and, if available, a DX number and Exchange of | | SAND MOOR GOLF CLUB ALWOODLEY LANE |
| he person Companies House should | | LEENS LS17 705 Tel 0113 2685180 |
| A11 *AZ362G77* 280 3 COMPANIES HOUSE 10/05/99 TAMBONIES HOUSE 28/04/99 | | DX number DX exchange |
| | | When you have completed and signed the form please send it to the Registrar of Companies at: |
| | | Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or |
| orm revised March 1995 | | Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB |

for companies registered in Scotland

| | Company Number | 2 |
|-------------------|----------------------|--------------------------------------|
| † Directors only. | †Other directorships | MD foods HOLDINGS PLC |
| | | SUNDELLAND + DISTRICT Chermolies LID |
| | | DANKY TUBUSTRY FEDERLATION |
| | | NATIONAL DANKY COUNCIL. |
| | | PACKAGING RECYCLING SERVICES LTD. |

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.