

HOUSE COMPANIES

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

cn 32	7315				
MADOR	PADY	GOLF	CLUB	LTD	

Appointment

(Turn over page for resignation and change of particulars).

Date of appointment

Appointment of director

Appointment of secretary

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 rasidential address line.

Give previous forenames or sumame

- 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

except: -for a married woman the name before

may state the title instead of or in addition to the forenames and surname.

Name

*Style/title

Forenames

Surname

Post town

Postcode

County/region

Date of birth[†]

Business occupation^T

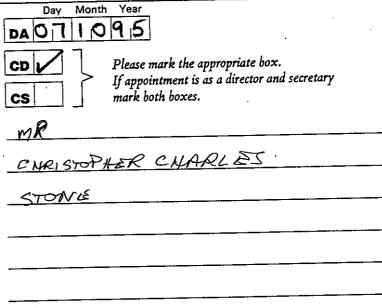
Other directorships^T

*Honours etc

Previous forenames

Previous surname

Usual residential address



KEWFERRY ROAD

NORTHWOOD

2PB Country

ENGLAND

→ Nationality NA

ACCOUNTANT

COMPANY SECRETARIES ADD

SPEEDWAYSIBAISPE

SPERDWAY SIENSERVICE PLC, FORMAD LIB

SPEEDWAY SIGN SERVICE (PROVINCIAL) 253 I consent to act as director/secretary of the above named company

Signed 2



OMPANIES HOUSE 24/10/95

Other directorships.

Give the name of every company of which the person concerned is a director or has been a director at any time in the past 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was

- dormant
- · a parent company which wholly owned the company making the
- a wholly owned subsidiary of the company making the return another wholly owned subsidiary
- of the same parent company.

Consent signature

*Voluntary details

[†]Directors only

A serving director etc must also sign the form overleaf.

esignation			
Date of resignation etc		DRO71095	
rm of ceasing to ald office e.g.	 Resignation etc, as director 	If resignation etc is as a director and secretary	
ath or removal ■m office).	Resignation etc, as secretary	mark both boxes.	
Forenames		GEOGRAY ANTHONY KEITH	
Surname		ANDREWS	
	Date of birth (directors only)	DO 160138	
essation is other than resignation, please state reason (eg death)			
nange of pa	rticulars		
And the same	Date of change of particulars	DC	
nplete this section	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes.	
_ll cases where =iculars have <	Change of particulars, as secretary		
nged and then the ropriate section	Forenames (name previously	· ·	
w.	Surname notified to Companies House)	The state of the s	
	Date of birth (directors only)	DO	
ange of name (enter new name) Forenames		NN	
Surname			
∎nge of usual re	esidential address (enter new address)	AD	
	•		
Post town			
County/region			
	Postcode	Country	
er change	(please specify)		
L		A serving director,secretary etc must sign the form below.	
	· •		
Signature		Signed Date 9,10-95	
		(by a serving director secretary administrator/administrative receiver/receiver). (Delete as appropriate)	
or		Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland.	
rhom should Companies House direct any iries about the information on this form?		J.A. DAVIÉS	
		Tel: 01923-773146	