

Please complete in typescript, or in bold black capitals.

Form revised March 1995

288a

Appointment of director or secretary

| Company Number | 00713122 | | | | | |
|---|---|--|--|--|--|--|
| Company Name in full | ENDSLEIGH FISHING CLUB | | | | | |
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| ₩₩₩₩₩₩₩₩₩₩ ★F288A018★ Da appoint | Day Month Year Day Month Year The of the of the of Birth Day Month Year Day Month Year Day Month Year | | | | | |
| Appointment Appointment as director. | as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. | | | | | |
| form <pre>NAME *Style / Title</pre> Notes on completion | *Honours etc | | | | | |
| appear on reverse. Forename(s) | KEITH JOHN ARTHUR | | | | | |
| Surname | TOLLETT | | | | | |
| Previous Forename(s) | Previous Surname(s) | | | | | |
| Usual residential address | WALDEN LODGE, TARRANDEAN LAWS PERRANWELL STATION, | | | | | |
| Post town | Postcode TR3 7NP | | | | | |
| County / Region | CORNWALL Country ENGLAND | | | | | |
| †Nationality | †Business occupation | | | | | |
| †Other directorships (additional space overleaf) | | | | | | |
| Consent signature * Voluntary details. | I consent to act as *** director*/L secretary of the above named company Date 3-4-97 | | | | | |
| † Directors only. | A director, secretary etc must sign the form below. | | | | | |
| Signed | Date 8- A, 1997 | | | | | |
| ** Please delete as appropriate | (**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 the person Companies House should | KEITH J A TULLETT WALDEN LODGE TARRANDEAN LANE PERRANWELL STATION TRURO CORNWALL TR3 7NP TEL 0872 865414 | | | | | |
| contact if there is any query. | 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 Car for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB | | | | | | |

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

| | 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 preceded 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.