

Please complete in typescript, or in bold black capitals.

288a

## **APPOINTMENT** of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHWP000																
	1661713															
Company Name in full			CREWE GOLF AND LEISURE LIMITED													
Date of 「			Day Month Year Day Month Year													
									te of		Day Month			Year		
		appointment	3 1	0   8	2	<u>L</u> _	0 6	Birt	h			9	1		6 <sub> </sub> 8	
Appointment form  Notes on completion appear on reverse.	Appointn	nent as director	as secretary  Please mark the appropriate box. If as a director and secretary mark both													
	NAME	*Style / Title	*Honours etc													
		Forename(s)	ANDREW													
		Surname	MCDONALD													
		Previous Forename(s)	Previous Surname(s)													
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	†† Usi	al residential address	229 LICHFIELD ROAD													
		Post town	SUTTON COLDFIELD Postcode B74 2XB													
	С	ounty / Region	WEST MIDLANDS					Cou	Country UNITED KINGDOM							
		<sup>†</sup> Nationality	BRITISH †Business occupation RETAILER													
		er directorships														
*Voluntary details. † Directors only. **Delete as appropriate  Signed  You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the			I consent to act as ** director Asecretary of the above named company													
			Date 5/9/06													
			A director, secretary etc must sign the form below.													
			fulfactor 1						Da	ate 5/9/06						
			(**aparectoral secretary / administrator / administrative receiver / receiver manager / receiver)													
form. The contact information that you give will be visible to searchers of the				Tel												
Dublic record  A29  *AJNOCILL*  60				DX number DX exchange												
				When you have completed and signed the form please send it to the Registrar of Companies at:												
							own Way				Z	DX 3	3050	) Car	diff	

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

Form 10/03

06/09/2006

•	Company Number	
† Directors only.	†Other directorships	

## 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.