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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

1661713

Company Name in full

CREWE GOLF AND LEISURE LIMITED

Date of  
appointment

Day Month Year  
20 08 2004

†Date of  
Birth

Day Month Year  
1 5 0 8 1 9 5 8

Appointment  
form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment  
is as a director and secretary mark both boxes.

NAME

\*Style / Title

Mr

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Jonathan Crispin

Surname

Fellows

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

26 Ladywood Road, Four Oaks



Post town

Birmingham

Postcode

B74 2QN

County / Region

West Midlands

Country

†Nationality

British

†Business occupation

Chartered Accountant

†Other directorships  
(additional space overleaf)

Please see attached

Consent signature

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

I consent to act as \*\* director / secretary of the above named company

Date

20 / 8 / 04

A director, secretary etc must sign the form below.

Signed

Date

20 / 8 / 04

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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  
form. The contact information that you  
give will be visible to searchers of the  
public record.

Hammonds

2 Park Lane

Leeds

LS3 1ES

Ref: FEL.43-4/Misc/288a CGLL JC Fellows

Tel +44 (0)870 839 0000

DX number DX - 26441 DX exchange Leeds

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

companies registered in England and Wales or

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

companies registered in Scotland

DX 235 Edinburgh



A30  
COMPANIES HOUSE

0337  
27/08/04

**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.

## LIST OF PREVIOUS DIRECTORSHIPS

### JONATHAN CRISPIN FELLOWS

COMPANY	DATE OF RESIGNATION
Wiltex Holdings Limited (Dissolved)	
Wiltex Holdings Limited (Dissolved) (as company secretary)	
United Chemists (UCAL) Limited	21 January 1997
Cross and Herbert (Devon) Limited	21 January 1997
Holman, Ham & Co Limited	21 January 1997
Macarthy Limited	21 January 1997
Thorntons plc	31 August 1998
H. Cook (Chemists) Limited	21 January 1997
Bannister & Thatcher Limited	21 January 1997
Cross and Herbert Limited	21 January 1997
John Bell & Croyden Limited	21 January 1997
Bon Marche Limited	22 July 2002
Bon Marche Limited (as company secretary)	22 July 2002
Holman Manufacturing Co. Limited (The)	21 January 1997
Kingswood Chemists Limited	21 January 1997
D.S. Benton Limited	21 January 1997
Greens Pharmaceutical (Holdings) Limited	21 January 1997
Barclays Enterprise Limited	21 January 1997
National Veterinary Services Limited	21 January 1997
W.H. Green (Chemists) Limited	21 January 1997
Joseph Carr Limited	22 July 2002
Joseph Carr Limited (as company secretary)	22 July 2002
Lloyds Supersave Distribution Limited	21 January 1997

<b>COMPANY</b>	<b>DATE OF RESIGNATION</b>
Turners (St. Neots) Limited	21 January 1997
Cornwells (Wholesale) Limited	21 January 1997
Edwin Mason Limited	22 July 2002
Edwin Mason Limited (as company secretary)	22 July 2002
Holland & Barrett Limited	21 January 1997
Pharmaceutical Supplies (Coventry) Limited	21 January 1997
Norman Hartley, Limited	22 July 2002
Norman Hartley Limited (as company secretary)	22 July 2002
F.B. Chalmers (Chemists) Limited	21 January 1997
James Hartley, Limited	22 July 2002
James Hartley, Limited (as company secretary)	22 July 2002
J.A.R. Burbank Limited	21 January 1997
Strand Court Properties Limited	31 August 1998
F.A. Billington (Chemists) Limited	21 January 1997
P.M. Clennell Limited	21 January 1997
Barclays Pharmaceuticals (Atherstone) Limited	21 January 1997
Lloyds Chemists Retail Limited	21 January 1997
Barley (Chemist) Limited	21 January 1997
R.D. Silver Limited	21 January 1997
G.H. Hawkins & Son Limited	21 January 1997
Dales Pharmaceuticals Limited	21 January 1997
Lloyds Supersave (Langley) Limited	21 January 1997
MPWB (Carlisle) Limited	21 January 1997
MPWB (Romford) Limited	21 January 1997
H.H. Thatcher Limited	21 January 1997
Arnolds Veterinary Products Limited	21 January 1997

<b>COMPANY</b>	<b>DATE OF RESIGNATION</b>
Lloyd Roach Limited	21 January 1997
Wallace (Chemists) Limited	21 January 1997
Arnold Surgical Limited	21 January 1997
Kingswood-GK Limited	21 January 1997
G.K. Chemists (Glos). Limited	21 January 1997
F.W. Cooper (Tring) Limited	21 January 1997
E & G Harris Limited	21 January 1997
Higgins & Son (Chemists) Limited	21 January 1997
R. Whittle (Chemists) Limited	21 January 1997
W.A. Stroyde (Chemists) Limited	21 January 1997
Macarthys Laboratories Limited	21 January 1997
Wiltex by Wilson Limited	22 July 2002