

288a (ef)

Appointment of a Director or Secretary



Company Name: PGA EUROPEAN TOUR

Company Number: 01867610

Received for filing in Electronic Format on the: 25/07/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 07/07/2008

Name: MR MARK ROE

Consented to Act: YES

Usual Residential Address: 191 LOWER ROAD

BOOKHAM

LEATHERHEAD

SURREY

UNITED KINGDOM

KT23 4AU

Date of Birth: 20/02/1963 Nationality: BRITISH

Occupation: PROFESSIONAL GOLFER

Other Directorships:

05850444 GOLFAID

Authorisation

Authoriser Designation: secretary Date Authorised: 25/07/2008 Authenticated: Yes (E/W)