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**Jordans**

Jordan & Sons Limited

21 St. Thomas Street, Bristol BS1 6JS  
Tel: 0272 230600 Telex 449119

COMPANIES HOUSE

17 JAN 1991

**288**

### Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN 1867610

K

Company name

PGA EUROPEAN TOUR

### Appointment

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

Date of appointment

Day Month Year  
DA 29 11 90

Appointment of director

CD

Appointment of secretary

CS

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

Name

\*Style/title

MRS

Forenames

MARINA

Surname

BRAY

\*Honours etc

Previous forenames

Previous surname

STEPHANIDES

Usual residential address

AD THE BROWNS,

RUSSELL ROAD,

SHEPPERTON,

MIDDX.

Post town

County/region

Postcode

TW17 8JJ Country U.K.

Date of birth†

DO 26 07 41 Nationality† NA BRITISH

Business occupation†

OC GROUP SECRETARY

Other directorships†

### 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 return
- a wholly owned subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company.

AD

Consent signature

Signed

Marina Bray

Date 29/11/90

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

\*Voluntary details †Directors only

A serving director etc must also sign the form overleaf.

## Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

DR 291190

XD

XS

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

KENNETH DOUGLAS

SCHOFIELD

DO 030246

## Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

DC

ZD

ZS

Please mark the appropriate box.

If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Country

Other change

(please specify)

A serving director, secretary etc must sign the form below.

## Signature

Signed Bernard G. Baker Date 29/11/90

(by an authorised signatory a serving director/secretary/administrator/administrative receiver/receiver. (Or other as appropriate))

After signing please return the form to the Registrar of Companies at

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.

To whom should Companies House direct any enquiries about the information on this form?

MRS. M. BRAY

PGA EUROPEAN TOUR

Tel: 0344 842881

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COMPANIES HOUSE

17 JAN 1991

M

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**288**

**Change of director or secretary  
or change of particulars.**

This form should be completed in block.

Company number

CN 1867610

Company name

PGA EUROPEAN TOUR

**Appointment**

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

Date of appointment

DA 29 11 90

Appointment of director

CD ☒

Please mark the appropriate box.

Appointment of secretary

CS ☐

If appointment is as a director and secretary  
mark both boxes.

**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 address line.

Give previous forenames or surname  
except:

- for a married woman the name 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

Name \*Style/title

MR.

Forenames

MARK HUGH

Surname

JAMES

\*Honours etc

Previous forenames

Previous surname

Usual residential address

AD THE GABLES

HAG FARM ROAD, BURLEY-IN-WHAARFEDALE

Post town

ILKLEY,

County/region

WEST YOKES.

Postcode

LS29 7AB. Country UNITED KINGDOM

Date of birth<sup>†</sup>

DO 28 10 53 Nationality<sup>†</sup> NA BRITISH

**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  
return
- a wholly owned subsidiary of the  
company making the return
- another wholly owned subsidiary  
of the same parent company.

Business occupation<sup>†</sup>

OC PROFESSIONAL GOLFER

Other directorships<sup>†</sup>

NONE

AD

Consent signature

Signed

*James*

Date 29/11/90

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

\*Voluntary details <sup>†</sup>Directors only

A serving director etc must also sign the form overleaf.

## Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

DR 29/1/90

XD ☒

YS ☐

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

MICHAEL GEOFFREY

KING

DO 15/02/50

## Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change

(please specify)

DC

ZD

ZS

Please mark the appropriate box.

If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

Country

A serving director, secretary etc must sign the form below.

Signature

Signed

Date 29/1/90

(by an authorised signatory/a serving director/secretary/administrator/administrative receiver/receiver) (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

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PA KUROPENN TOUR

Tel: 0344 842881