

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

CHFP000		ot particulars (use Form 288c))			
	Company Number	2632558			
Company Name in full		WENTWORTH GOLF & TENNIS			
		FOUNDATION			
		Day Month Year	Day Month Year		
Notes on completion appear on reverse. 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	Date of appointment	0 9 0 6 2 0 0 3 Bir	the of 11935		
	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 *Hono	ours etc		
	Forename(s)	MALCOLM STUART			
	Surname	WALKER			
	Previous Forename(s)		vious me(s)		
	^{††} Usual residential address	13 GREENWAYS DRIVE			
	Post town	SUNNINGDALE	Postcode SL5 9QS		
	County / Region	BERKSHIRE	Country ENGLAND		
	†Nationality	ENGMSH †Business o	ccupation RETRES		
	†Other directorships dditional space overleaf)	1 consent to act as ** director / secretary of the above named company			
·	Consent signature				
* Voluntary details. † Directors only. **Delete as appropriate		Muny	Date 11763		
	`	A director, secretary etc must sign t	he form below.		
	Signed	gleyours.	Date 1817/03		
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		("a director / secretary / administrator / administrative receiver / receiver manager / receiver)			
		l /	10 WENTWORTH CLUBIT		
		WENTWORTH DRIVE	4		
		SURREY GU254LS Tel DIE DX number DX exchai			
		When you have completed and signed the form please send it to the			

legistrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales of

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

10/07/08

Form April 2002

COMPANIES HOUSE

COMPANIES HOUSE

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	Company Number	2632558	·· ; .
† 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 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.