

Companies House

for the record —

Please complete in typescript, or in bold black capitals.

A26
COMPANIES HOUSE

Form April 2002

0338

21/10/03

288a

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

CHFP000		of particulars (use Form 288c))
	<b>Company Number</b>	2632558
Cor	mpany Name in full	WENTWORTH COLF AND
		TENNIS FOUNDATION
	Data of	Day Month Year Day Month Year
•	Date of appointment	22012003 Birth 1512 1956
	Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form  Notes on completion	NAME *Style / Title	*Honours etc
appear on reverse.	Forename(s)	MO
	Surname	GARCIA
	Previous Forename(s)	Previous
<sup>††</sup> Tick this box if the	†† Usual residential	Surname(s)
address shown is a	address	8, PLANTAGENET PARK, WARFIELD
service address for the beneficiary of a Confidentiality Order	Post town	BRACKNELL Postcode RCA27W
granted under the provisions of section 723B of the	County / Region	BERKSHIRE COUNTRY ENGLAND
Companies Act 1985	<sup>†</sup> Nationality	U.S. †Business occupation SALCS MGR.
†Other directorships		
(additional space overleaf)		I consent to act as ** director / secretary of the above named company
Consent signature		M. Jarcia Date 15-10-03
<ul> <li>Voluntary details.</li> <li>Directors only.</li> <li>**Delete as appropriate</li> </ul>		A director, secretary etc must sign the form below.
pelete as appropriate	Signed	Julyanos Date 20.10.03
You do not have	e to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
information in the box opposite but if you		CONTACT: JANET TOWERS,
do, it will help Companies House to contact you if there is a query on the		WENTWORTH CLUB, WENTWORTH DRIVE
form. The contact information that you give will be visible to searchers of the		VIRGINIA NATIEN 01344 846312
public record		DX number DX exchange
re cost police		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

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

	Company Number	2632558
† Directors only.	<sup>†</sup> 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.