

Please complete in typescript, or in bold black capitals.
CHFP000

288a

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

CHEPUUU		or particulars (use rollii 2000))
	Company Number	02632558
Cor	npany Name in full	WENTWORTH GOLF & TENNIS FOUNDATION LTD
	Date of appointment	Day Month Year Day Month Year Day M
Appointment form Notes on completion appear on reverse.	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	*Honours etc
	Forename(s)	DONALD LYALL
	Surname	WILSON
	Previous Forename(s)	Previous Surname(s)
	Usual residential address	4 SORBIE CLOSE
	Post town	WETBRIDGE POSTCODE KT13 OTP
	County / Region	SURREY Country RNCLAND
[†] Nationality		BRITISH †Business occupation RETIRED
†Other directorships (additional space overleaf)		I consent to act as ** director / secretary of the above named company
Consent signature		Date 51612000
* Voluntary details. † Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Signed	Judouel Date 5/6/2000
		(**a dijector / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should		JANET TOWERS WENTWORTH CLUB WID
		WENT WORTH DRIVE , VIRGINIA WATER SURREY
		GU25 415 Tel DI3LL4 846328
contact if there is any query.		DX number DX exchange
ANDERDS Je		When you have completed and signed the form please send it to the Registrar of Companies at:
A39 0385		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

Form revised July 1998

COMPANIES HOUSE

15/06/00

	Company Number	02632558
† 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.