

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

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

Company Number

2794151

Company Name in full

THE FORUM CLUB LIMITED

Appointment form

Notes on completion
appear on next page

Appointment as director

Day Month Year Day Month Year
1 0 0 8 2 0 0 7 † Date of Birth 3 1 0 8 1 9 4 3

☒ 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)

THOMAS BERNARD

Surname

SIMMONS

Previous
forename(s)

Previous
surname(s)

†† 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

†† Usual residential
address

Post town

83 HARTLE LANE

BELBROUGHTON

Postcode DY9 9TN

County / Region

STOURBRIDGE

Country UK

† Nationality

BRITISH

† Business
occupation

DIRECTOR

† Other directorships
(additional space next page)

MAMA GROUP PLC

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

Consent signature

Date 10/8/2007

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date 10/8/2007

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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 form
The contact information that you give will
be visible to searchers of the public
register

Harbottle & Lewis LLP, Hanover House,

14 Hanover Square, London, W1S 1HP

Our ref 342 Tel

DX number

DX exchange

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

or

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

for companies registered in Scotland

DX 235 Edinburgh

