



Please complete in typescript,
or in bold black capitals
CHFP087

288a

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

Company Number

0283 6921

Company Name in full

PLAYGOLF (HOLDINGS) PLC

Date of
appointment

Day Month Year
25 05 2007

†Date of
Birth

Day Month Year
25 10 1972

Appointment form 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

*Honours etc

Notes on completion
appear on reverse

Forename(s)

JAMES DUNCAN

Surname

WALLACE

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

83 GLOUCESTER ROAD, Kew, ~~Rich~~

Post town

RICHMOND

Postcode

TW9 3BT

County / Region

SURREY

Country

UK

†Nationality

BRITISH

†Business occupation

SPORTS MARKETING

†Other directorships
(additional space overleaf)

JWE LIMITED JWE PRIVATE LIMITED

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

Consent signature

[Signature]

Date

20/6/07

* Voluntary details
† Directors only
†† Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date

20/6/07

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 record

TED WAINMAN, COMPANY SECRETARY

tedwainman@playgolfworld.com

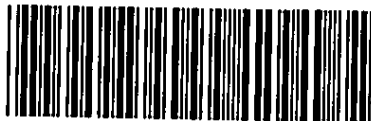
Tel

07802 863768

DX number

DX exchange

WEDNESDAY



A38 04/07/2007 702
COMPANIES HOUSE

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

or companies registered in England and Wales

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2

or companies registered in Scotland

Company Number

† 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