

## Companies House

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Please complete in typescript, or ın bold black capıtals.

288a

APPOINTMENT of director or secretary

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

OLUMBAAA	apitais.	or particulars (use Form 2000))
CHWP000	Company Number	0283 6921
Cor	mpany Name in full	PLANGOLF (HULDINGS) PLC
Appointment form  Notes on completion appear on reverse		Day Month Year Day Month Year
	Date of appointment	20062007 Birth 01111560
	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)	DAVID ARTHUR THOMAS
	Surname	POSTINS
	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	<sup>††</sup> Usual residential address	HOME FARM COTTAGE, TOMLOW ROAD,
	Post town	STOCKTION, SOUTHAM Postcode CV47 8HX
	County / Region	WARNICESHIPE Country
	†Nationality	BEITISH TBusiness occupation PROPERTY DEVELOPER
(a)	†Other directorships dditional space overleaf)	NONE
(0.	Consent signature	I consent to act as ** director / secretary of the above named company
* Voluntary details	Consent signature	DATION Date 20.00.07
† Directors only **Delete as appropriate		director secretary etc must sign the ferm below.
	Signed	DAC-Ryp Date 20. 6.67.
You do not have to give any contact information in the box opposite but if you		("a director) secretary <del>/ administrator / administrative receiver</del> / receiver manager / receiver)
		TED WAWMAN
>		tedwainane playgottowrld.com
SSDA		Tel 07802863768
	AQDARRKP* 26/07/2007 719	DX number DX exchange
	PANIES 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 for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

Form 10/03

\*A9C59QYX\*

**COMPANIES HOUSE** 

04/07/2007

701

•	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