

Please complete in typescript,
or in bold black capitals.

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

Company Number 2845617

Company Name in full Chaldon Golf Club Limited



* F 2 8 8 A D 3 0 *

Appointment form

Date of appointment Day Month Year 05 03 97 †Date of Birth Day Month Year 29 09 57

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME *Style / Title

Mrs

*Honours etc

JP

Notes on completion appear on reverse.

Forename(s)

W LESLEY Novello

Surname

Noades

Previous Forename(s)

Previous Surname(s)

FLOWERS

Usual residential address

St Malo, 7 Rose Walk

Post town

Purley

Postcode

CR8 3LG

County/Region

Surrey

Country

†Nationality

British

†Business occupation

Company director

†Other directorships (additional space overleaf)

See Attached List

* Voluntary details.
† Directors only.

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

Consent Signature

Woades

Date

15/3/97

A director, secretary etc must sign the form below.

Signed

Woades

Date

15/3/97

** Please delete as appropriate.

(** a director / 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 contact if there is any query.

The Fordham Waddington Partnership
17 Bourne Court

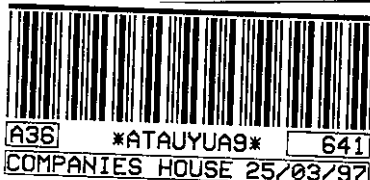
Southend Road
Woodford Green

IG8 8HD

Tel 0181 551 8844

DX number

DX exchange



A36 *ATAUYUA9* 641
COMPANIES HOUSE 25/03/97

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland

Chaldon Golf Club Limited

Company Number 2845617

Other Directorships as at 5th March 1997 for:

Lesley Novello Noades

21st Century Projects Limited

Altonwood Limited

Country & Metropolitan (Investments) Limited (dissolved 16.6.92) (Resigned 23-06-1992)

Country & Metropolitan Investments Limited

Flaskdene Limited (Resigned 07-09-1992)

Mitcham Leisure Limited

Westerham Golf Club Limited

Zinckirk Properties Limited

Company Number

2845617

Form 288a
(continuation)

† 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 the 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 preceded 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.