____ Linkcheck === **CS Company Secretary**

cs.a:a288a.1

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

		_										
Company Number			2845	617								
Company Name in full			Chaldon Golf Club Limited									
				Day	Month	Year			Day	Month	Year	
* F 2 8 8 Appointment	A D 3	O * Data	te of [nent [07	01	97	†Date of Bir	th	26	02	37	
form	Appoint	ment as director	X	a	ıs secreta	ry	Please mark ti is as a director		-			
	NAME	*Style / Title	Mr *Honours etc									
Notes on completion appear on reverse.		Forename(s)	Douglas Arthur									
		Surname	Miller									
Previous Forename(s)			Previous Surname(s)									
Usual residential address				7 Hawthorn Way								
Post town County/Region †Nationality †Other directorships (additional space overleaf) • Voluntary details. † Directors only. Consent Signature			Bisley					code	de GU24 9DF			
			Surrey Cour					untry				
			British †Business occupation									
			See Attached List									
			i cons	ent to a	ct as ** d	irector /	secretary of t	Г	ove nai	med comp	eany	
			A director, secretary etc must sign the form below.									
Signed ** Please delete as appropriate.			(** a director / secretary / administrator / administrative re				L	((' ' ' ' '				
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should			David Waddington & Co Arodene House, 41-55 Perth Road Gants Hill									

the person Companies House should contact if there is any query.

COMPANIES HOUSE 06/02/97

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

IG2 6BX

DX number

for companies in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

Tel 0181 518 3232

DX exchange

Form revised March 1995

	Company Number	2845617	Form 288a (continuation)
† Directors only.	†Other directorships		
	<u> </u>		
	<u>[</u>		
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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.

Chaldon Golf Club Limited

Company Number 2845617

Other Directorships as at 7th January 1997 for:

Douglas Arthur Miller

Altonwood Limited Crystal Palace F.C. (1986) Limited Palace Catering Limited (dissolved 9.11.93)