



Companies House

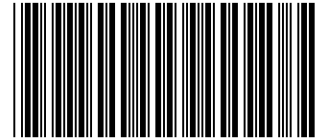
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **BEARWOOD LAKES GOLF CLUB PLC**

Company Number: **02931379**



XL611N93

Received for filing in Electronic Format on the: **21/02/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **23/01/2007**

Name: **MR CARL RUTHERFORD**

Consented to Act: **Yes**

Usual Residential Address **47 ABBEY GARDENS
UPPER WOOLHAMPTON
READING
UNITED KINGDOM RG7 5TZ**

Date of Birth: **20/11/1974** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/02/2007** *Authenticated:* **Yes (E/W)**