Package:

'Laserform'

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288a

Appointment of director or secretary

or in bold black capitals.	(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))		
Company Number	29738.03		
Company Name in full	THE SURREY GOLF COMPANY LIMITED		
	Day Month Year Day Month Year		
Date of appointment	011062000 Birth 24011963		
<b>Appointment</b> Appointment as director form	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)	JEREMY MARK		
Surname	FENN		
Previous Forename(s)	Previous Surname(s)		
Usual residential address	4 STONERINGS GRANGE		
Post town	MARROGATE Postcode HGZ 9HU		
County / Region	NORTH YORKSHIRE COUNTRY ENGLAND		
†Nationality	BRITISH TBusiness occupation DIRECTOR		
†Other directorships (additional space overleaf)	SEE ATIACUED  I consent to act as ** director / secretary of the above named company		
Voluntary details. † Directors only.	Date 28/6/00		
**Please delete as appropriate	A director, secretary etc must/sign the form below.		
Signed	MWS. Date $29/6/0\alpha$		
	(** 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.	Hammond Suddards Solicitors  2 Park Lane Leeds LS3 1ES Tel (0113) 284 7000		
	DX number DX: 26441 DX exchange  When you have completed and signed the form please send it to the  Pegistrar of Companies at:		

A08 COMPANIES HOUSE

05/07/00

Laserform International 12/99

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales

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

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- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

## INDIVIDUAL DIRECTORS REPORT

## Jeremy Mark Fenn

CURRENT DIE	RECTORSHIPS
Company Name	Registered Number
Sports Internet Group plc	03712991
Planetfootball.com Limited	03582337
Opta Index Limited	03269693
Onrunning.com Limited	03873984
Digswell & Daisy Limited	02325789
DJF Associates Limited	03537925
DIRECTORSHIPS OF D	ISSOLVED COMPANIES
Storm Publishing Limited	01979570
Storm Television Limited	02098122
Storm Films Limited	02149126
Storm Licensing Limited	02149266
Cartoon World Limited	02471405
Storm Music Limited	02141405
JHA Management Limited	02575460
Sky Travel & Leisure Club Limited	02822887
Public Eye Enterprises Limited	02850397
Public Eye Personalities Limited	02850538
Sport In Question Limited	02928239
Storm Group Limited	03036261
RESIGNED DI	RECTORSHIPS
Leeds United Association Football Club Limited (The)	00170600
Filmfair Limited	00908592
John Hockey Associates Limited	01389105
Leeds United Publishing Limited	01572145
Shoe People Limited (The)	01603620
Caspian Developments Limited	01842997
Storm (1989) Limited	02099872
Racing World Limited	02350344
Leeds Sporting Plc	02433340
Storm Education Limited	02530464
Multimedia Television Productions Limited	02609361
Juniper Jungle Limited	02627839
Thompson Media (Holdings) Limited	02924177
Leeds United Holdings Plc	03028700
Derbifill Limited	03035350

Winsong Limited	03037979	
Sportvision Publishing Limited	03212380	
Perspective Media Limited	03212404	
RESIGNED DIR	ECTORSHIPS CONTINUED	
Company Name	Registered Number	
Company Name  Leeds Ice Hockey Club Limited	Registered Number 03282087	

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