



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number 2992261

Company Name in full LAMBOURNE GOLF CLUB LIMITED



* F288AE60 *

Appointment form

NAME

Appointment as
director

X

as secretary

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

*Style/Title

*Honours etc

Forename(s)

DAVID CHARLES NORREYS

Surname

GRAY

Notes on completion
appear on next page.

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Ivy Farm, Smithfield End, Swanbourne

Post town

Postcode MK17 0SP

County / Region

BUCKS

Country UK

+Nationality

English

+Business occupation

Accountant

+Other directorships
(additional space next page)

None

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

Consent signature

David Norreys

Date 24-7-98

A serving director, secretary etc must sign the form below.

Signed

David Norreys

Date 24-7-98

(* director/secretary/administrator/administrative receiver/receiver manager/receiver)

* Voluntary details.
† Directors only.

** Please delete as appropriate

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.

MSP SECRETARIES LIMITED, 22 MELTON STREET,
LONDON, NW1 2BW

Tel 0171 383 2272

DX number

DX exchange

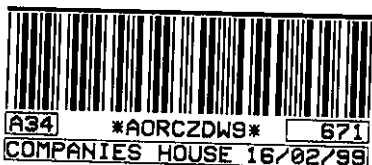
When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A34 *AORCZDW9* 671
COMPANIES HOUSE 16/02/99

Company Number 2992261

†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 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.