

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))

CHWP000				7			
	Company Number	2992261					
Cor	mpany Name in full	LAMBOURNE GOLF	CLUB LIMITED)			
		Day Month Ye		Da	y Month	Year	
	Date of appointment	3 0 1 1 2 0	0 6 Bit	ate of		1	
form	Appointment as director	ass	secretary /	Please mark	the appropriate b	ox. If appointment is	
	NAME *Style / Title		*Hone	ours etc			
Notes on completion appear on reverse.	Forename(s)	CHRISTOPHER JAMES					
	Surname	STORR					
	Previous Forename(s)		Previous Surname(s)				
^{††} Tick this box if the address shown is a service address for	^{††} Usual residential address	THE GRANGE, HOLLINGTON					
the beneficlary of a Confidentiality Order granted under the provisions of section 723B of the	Post town	NEAR ASHBOURNE,	EAR ASHBOURNE, Postcode DE6 3GB				
	County / Region	DERBYSHIRE		Country	ENGLAND		
Companies Act 1985	†Nationality	†Business occupation					
(a)	†Other directorships dditional space overleaf)						
(2)		I consent to act as ** di	I consent to act as ** director / secretary of the above named company				
* Voluntary details. † Directors only. **Delete as appropriate Signed		1556		Date	30.11	1.06	
		A director, secretary etc must sign the form below.					
		K		Date	30.1	2.06	
You do not have	to give any contact	(**a director / secretary Ladin nistrator Ladministrative receiver / receiver manager / receiver) -					
information in the b	oox opposite but if you	MR C J STORR, COMPANY SECRETARY, LA FITNESS LIMITED					
contact you if the	ompanies House to ere is a query on the	SANDALLS STONES ROAD, KIRK SANDALL, DONCASTER					
	t information that you to searchers of the	DN3 1QR Tel 0844 770 5475					
public record	1 85178 (581) (181 (5151))) 1881	DX number DX exchange					
	je	When you have completed and signed the form please send it to the Registrar of Companies at:					
A53 18	RLRMBF* 6/01/2007 293 NIES HOUSE —	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB					

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

	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 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

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