



Company Secretarial and Compliance Software

# 288a

## Appointment of director or secretary

Please complete in typescript, or in bold black capitals.

Company Number

Company Name in full



\* F288AE60 \*

Date of Appointment	Day	Month	Year	+ Date of Birth	Day	Month	Year
	13	07	1998		28	09	1953

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

### Appointment form

\*Style/Title  \*Honours etc

NAME Forename(s)

Surname

Notes on completion appear on next page.

Previous Forename(s)  Previous Surname(s)

Usual residential address

Post town  Postcode

County / Region  Country

+Nationality  +Business occupation

+Other directorships (additional space next page)

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

### Consent signature

Date

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

### Signed

Date

(\*\*a 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**                      **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**



A17 \*AP9U58CR\* 669  
 COMPANIES HOUSE 31/07/98

**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 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.

Company Number 2992261			
Company Name LAMBOURNE GOLF CLUB LIMITED			
Name & Address	Appointment	Resignation	Company Name
TAIT, ALLAN HUGH WYCK PLACE, WYCK, NR ALTON, SURREY, GU34 3AH	15/04/1998		BATCHWORTH PARK GOLF CLUB LIMITED CLARENDON PROPERTIES LIMITED EMSLEYCOURT LIMITED MATCHMARVEL LIMITED PRACTICAL CAR AND VAN RENTAL LIMITED SOUTH WINCHESTER GOLF CLUB (1993) LIMITED STANDBY PEST CONTROL LIMITED TOWERCLIFF LIMITED TORRE PINES LIMITED UK GOLF LIMITED GOLF CLUB HOLDINGS PLC