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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

Appointment of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Company Number

3367162

Company Name in full

Axis (Maidstone) Limited

Date of
appointment

Day Month Year
1 1 0 4 2 0 0 1

†Date of
Birth

Day Month Year
1 5 0 8 1 9 5 7

Appointment form

☒ as director ☒ as secretary

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

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Raymond Alan

Surname

Davies

Previous
Forename(s)

Previous
Surname(s)

**Usual residential
address**

1 Woburn Close

Post town

Frimley

Postcode

GU16 8NU

County / Region

Surrey

Country

England

†Nationality

British

†Business occupation

Company director

†Other directorships
(additional space overleaf)

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

Consent signature

* Voluntary details.
† Directors only.
**Please delete as appropriate




Date

23 April 2001

A director, secretary etc must sign the form below.

Signed



Date

23 April 2001

(** 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.

Ashurst Morris Crisp

Broadwalk House, 5 Appold Street, LONDON, EC2A 2HA

Ref: IJW/2161226

Tel 0171-638 1111

DX number 639

DX exchange London / City



LD6
COMPANIES HOUSE
Laserform International 12/99

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

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

Company Number

3367162

† Directors only.

† Other directorships

PLEASE SEE ATTACHED LIST

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.

R A DAVIES – OTHER DIRECTORSHIPS

Dragons Health Clubs Plc
Dragons (Gatwick) Limited
Greystone Leisure Limited
Boomsign Limited
South Winchester Golf Club (1993) Ltd
Matchmarvel Limited
Golf Partners International Ltd
UK Golf Limited
Broke Hill Golf Club Limited
Vale Royal Abbey Golf Club Limited
E P Golf Limited