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Please complete in typescript, or in bold black capitals.
CHFP036

288a

APPOINTMENT of director or secretary

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

When you have completed and signed the form please send it to the

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

of particulars (use Form 2000))						
Company Number	3657897					
Company Name in full	ROUSTON GOLF GUB LIMITED.					
m	Day Month Year Day Month Year					
Date of appointment	13112003 Birth 290,619,48					
Appointment 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 Notes on completion	M ₂ s *Honours etc					
appear on reverse. Forename(s)	LYNN MARILYN JEAN					
Surname	BAZKER					
Previous Forename(s)	Previous Surname(s)					
th Tick this box if the address shown is a address	9 GOLDEN WILLOWS, LOWER GREEN					
service address for the beneficiary of a Confidentiality Order Post town	ICKLEFORD Postcode S45 3TR					
granted under the provisions of section 723B of the County / Region	HERTPORDSHIRE COUNTRY ENGLAND					
Companies Act 1985 †Nationality	BRITISH TBUSINESS OCCUPATION KULLINICAL NURSE					
†Other directorships (additional space overleaf)						
,	I consent to act as ** director / secretary of the above named company					
* Voluntary details. † Directors only.	Bance. Date 6.12.03.					
**Delete as appropriate	A director, secretary etc must sign the form below.					
Signed	Date 6.12.03					
You do not have to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)					
information in the box opposite but if you do, it will help Companies House to	J. BEECH, KOYSTON GOLF CLUB					
contact you if there is a query on the form. The contact information that you	BALDOCK Pd., POYSTON, HERS					
	868 536 Tel 01763 - 242 696					
	DX number DX exchange					

Registrar of Companies at:

Form April 2002

COMPANIES HOUSE

COMPANIES HOUSE

22/12/03 0331

12/12/03

	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 succeded 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.