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CHFP036

Please complete in typescript, or
in bold black capitals.

288a

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

Company Number

4393094

Company Name in full

Tri Golf Limited

Date of appointment

Day Month Year

12 03 2002

†Date of Birth

Day Month Year

03 01 1976

Appointment form

Appointment as director



as secretary



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

NAME *Style / Title

MRS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

VICTORIA JAYNE

Surname

LOOMS

Previous Forename(s)

Previous Surname(s)

NEE CLARKE

Usual residential address

15 EDGBARROW RISE

Post town

SANDHURST

Postcode

GU47 8QH

County / Region

BERKSHIRE

Country

U.K.

†Nationality

BRITISH

†Business occupation

Sales Executive

†Other directorships
(additional space overleaf)

N/A

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

Consent signature



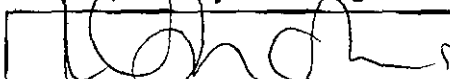
Date

12 MARCH 2002

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed



Date

12/3/02

** Please delete as appropriate

(**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

A38
COMPANIES HOUSE0217
20/03/02

Form revised March 1995

PKB

Beechey House, 87 Church Street, Crowthorne, Berkshire

RG45 7AW, England Tel 01344 776225

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

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.