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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

4594353

Company Name in full

BENNELONG GOLF LIMITED

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

MAURICE WILLIAM

Surname

KELLY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

SPINNEY COTTAGE, WING ROAD

Post town

MENTMORE

Postcode

LU70 9G

County / Region

BUCKS

Country

†Nationality

British

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

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

Consent signature

M. Kelly

Date

26.3.2002

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Graeme Scott

Date

(** 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.

GRAEME SCOTT
CROWN GOLF
BATCHWORTH PARK GOLF CLUB
LONDON ROAD, RICHMONDSWORTH

Tel

DX number 01923 716288 DX exchange



A57 *A2CD8JX9* 0671
COMPANIES HOUSE 08/04/03

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

4594353

† Directors only.

† Other directorships

~~100%~~ Crown Sports PLC.

Esporta PLC

easy Everything Ltd

Dynamic Earth Enterprises Ltd.

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.