

BLUEPRINT

2000

288a

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

05467567

Company Name in full

INVERESK GOLF SOC LIMITED

## Appointment form

Notes on completion  
appear on next page.

Appointment as director

Date of appointment

Day	Month	Year
3	1	0
5	2	0
0	0	5

† Date of Birth

Day	Month	Year
2	9	1
1	2	1
9	4	9

X

as secretary

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

NAME \* Style / Title

\* Honours etc

Forename(s)

JAMES ALAN FAIRLEY

Surname

WALKER

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

ARIDDEONS, HADLEY COMMON

Post town

BARNET

Postcode

EN5 5QE

County / Region

HERTS

Country

ENGLAND

† Nationality

BRITISH

† Business  
occupation

CHARTERED ACCOUNTANT

† Other directorships  
(additional space next page)

None SEE ATTACHED

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

Consent signature

Date

3/8/05

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

31.5.05

D.O. SDC Registrars Limited

(\*\*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.

STANLEY DAVIS GROUP LIMITED, 41 CHALTON STREET,  
LONDON, NW1 1JD

Tel: 020 7554 2222  
Fax: 020 7554 2201

DX number 2103 DX exchange EUSTON

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



LD2 \*L52WU9NB\* 199  
COMPANIES HOUSE 19/10/2005

**Company Number**

05467567

† 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 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.

**James Alan Fairley Walker**

**List of Directorships 2004**

Adamas Industries Plc  
Alfa International Ltd  
Alfa Industrial Holdings Ltd  
Alfa Property Investment & Development Ltd  
Castle View International Holdings Ltd  
Cheltenham Holdings Ltd  
Cheltenham Laminating Co. Ltd.  
DRC Holdings Limited  
DRC Plastics Ltd  
DRC Polymer Products Limited  
Dunstable Rubber (Fabrication) Ltd  
Edinburgh International Arena Ltd  
Inveresk ESOP Trustee Company Limited  
Inveresk Management Limited  
Inveresk Plc  
Opus Investments Ltd  
Sports and Leisure Management Limited  
Sports and Leisure Management (Malvern)  
Limited  
Strandmill Ltd  
SWP Group Plc  
S.W.P. Holdings Ltd  
The Clearing House (Scotland) Ltd  
Weir Paper Holdings Limited  
Weir Paper Products Limited  
Yes' Dining (UK) Public Limited Company  
Yes' Dining Scotland Limited  
Fullflow Group Limited  
Fullflow Systems Limited  
Bravedrive Limited

Wilhelm Becker Ltd  
Georgeview Ltd  
Becker Properties Ltd  
Becker Holdings Ltd  
Goodlass Wall & Co. Ltd  
Becker Industrial Coatings Ltd  
Browallia plc  
Browallia Holdings Ltd  
Browallia Discount Company Ltd  
Browallia Cal Ltd