

## Companies House

- for the would - -

Please complete in typescript, or in bold black capitals.

**APPOINTMENT of director or secretary** 

(NOT for resignation (use Form 288b) or change

OLUMBAAA		Or particulars (	use i oiiii 200cji
CHWP000 Company Nu	mber	6450193	
Company Name in	n full	GOLF 2 LIMITED	
Date of appointment  Appointment Appointment as director form  NAME *Style / Title	ate of		Day Month Year
		1   S   O   1   2   O   O   8   Bir as secretary	th  Please mark the appropriate box if appointment is as a director and secretary mark both boxes
	/ Title	MR *Hono	ours etc
appear on reverse Forena	me(s)	GRAHAM THOMAS	
	пате	PARK	
Previous Forenament Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the	ne(s)	Surna	
	dress	GODHATS FARM. THORNLEY with WHEATLEY	
	town	LONGRIDGE	Postcode PR3 21L
provisions of section County / R 23B of the Companies Act 1985	- l	LANCS	Country
†Natio	nality	BRITISH. †Business of	occupation SIRINOR
†Other directorships (additional space overleaf)		Tokken UMITED	rry of the above named company
Consent signature			Date 15/01/08
* Voluntary details † Directors only **Delete as appropriate Signe		A director, secretary etc must sign	the form below.
	gned	L A Spir	Date 15/81 08
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.		(**a director / secretary / arministrator / administrator	ve receiver / receiver manager / receiver)
		Tel  DX number DX excha	ange
I 1881 BILL TOLLO GLO DILLIMBO INDEL LO DILLIMBO BILLO BILLOS		When you have completed and signed	the form please send it to the

A63

18/01/2008 **COMPANIES HOUSE** 

Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

	Company Number	6450193
† Directors only	<sup>†</sup> Other directorships	GAMING HATERNATIONAL LIMITED. E POTE LID
		DIAMING UK LD. CAW/HORNE PLOPERIES LD
		SAVOY HOUDAYS LAD SAVOY LAUNTRY CLUB LAD.
		PROBABILITY PLC.

## 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

- 2 - C

The state of the s

(n ) - 22

1 -- 1