

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))
CHFP025	Company Number	6450193
Col	mpany Name in full	Golf 2 Limited
	Date of appointment	Day Month Year Day Month Year 1 S 0 1 2 0 0 8 Birth 1 Date of Birth 2 3 0 5 1 9 5 2 2 2 3 3 3 3 3 3 3
Appointment form	t Appointment as director	as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes.
Notes on completion	NAME *Style / Title	Mr *Honours etc
appear on reverse	Forename(s)	Ian ASHCE7
	Surname	Smith
	Previous Forename(s)	Previous Surname(s)
The this box if the address shown is a service address for	Usual residential address #	Damwood House, 121 Hall Road, Scarisbrick
the beneficiary of a Confidentiality Order granted under the	Post town	Ormskirk Postcode L40 9QD
provisions of section 723B of the Companies Act 1985	County / Region	WEST LANCASULUE Country England
	† Nationality	British
	† Other directorships	THAT SHING (SOUTHAND) ORD
((additional space overleaf)	I consent to act as ** director / \$200620), of the above named company
Voluntary details † Directors only **Delete as appropriate		Date 15/01/08
		A director, secretary etc must sign the form below.
	Signed	Date 15/07/08
		(** a director / secretary / 000000000 / 00000000000000000000000
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		Burges Salmon LLP Narrow Quay House, Narrow Quay, Bristol, BS1 4AH
form. The contact information that you give will be visible to searchers of the		Tel +44 (0)117 939 2000
public record		DX number 7829 DX exchange Bristol
		When you have completed and signed the form please send it to the Registrar of Companies at

18/01/2008 COMPANIES HOUSE

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 for companies registered in Scotland DX 235 Edinburgh

•	Company Number	6450193
† Directors only	† Other directorships	TRAT SHIRT (SOUTHOUT NO Z) (J),
		WILLOWS INVESTMENTS LTD, PURE LES SINE STONE LTD
		ETONE UTD
		CLESTIANS FOR THE DISCENNIAS HOW CAD

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