

Please complete in typescript,

APPOINTMENT of director or secretary

or ın bold black capıtals	of particulars (use Form 288c))
CHFP025	or paraculars (use roini 2000)
Company Number	6450193
Company Name in full	GOLF 2 LIMITED
	Day Month Year Day Month Year
Date of	† Date of
appointment	BIRTH I I I I I I I I I I I I I I I I I I I
Appointment Appointmentas 💥 💥 💥 🕹	as secretary X Please mark the appropriate box if appointment is as a director and secretary mark both boxes
form SECRETARY	MR *Honours etc
NAME *Style / Title Notes on completion	MR *Honours etc
appear on reverse Forename(s)	IAN ASHLEY
Surname	SMITH
Previous	
Forename(s)	
to Tick this box if the Usual residential address shown is a address to	· · · · · · · · · · · · · · · · · · ·
service address for the beneficiary of a	
Confidentiality Order Post town granted under the	ORMSKIRK Postcode L40 9QD
provisions of section 723B of the County / Region Companies Act 1985	WEST LANCASHIRE Country ENGLAND
† Nationality	BRITISH † Business occupation DIRECTOR
	THAT CHIEF (CONTINUON) LIMITED E TOTE LIMITED
† Other directorships (additional space overleaf)	
	Technisch to det as medically of the above manned company
Voluntary details t Directors only	Date 04/04/08
*Delete as appropriate	A director, secretary etc must sign the form below.
Signed	- Date 04/04/08
	(** a director / XeC)e/3CX/ XXXXXXXXXXX / XXXXXX3XXXXXXXXXXXXX
You do not have to give any contact	Burges Salmon LLP
information in the box opposite but if you do, it will help Companies House to	Narrow Ouay House Narrow Ouay Bristol BS1 44H
contact you if there is a query on the	
form. The contact information that you	
give will be visible to searchers of the	DX number 7829 DX exchange Bristol
A REPORTE SUCH MARKET OF COLUMN THE COMMING OF CHIEF TERM	
DAY	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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Lasertorm International 6/02

A48

09/04/2008

COMPANIES HOUSE

228

DX 235 Edinburgh

t Directors only † Other directorships THAT SHIRT (SOUTHPORT NO 2) LIMITED, GOLF 1 LIMITED WILLOWS INVESTMENTS LIMITED GOLF 2 LIMITED PURE LEISURE GROUP LIMITED, GOLF 5 LIMITED CLOTHES FOR THE DISCERNING MAN LIMITED

GOLF 4 LIMITED, PONTIN'S LIMITED

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