



288a

Please complete in typescript,
or in bold black capitals

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP025

Company Number

6474515

Company Name in full

Golf 4 Limited

Date of
appointment

Day Month Year
06 03 2008

† Date of
Birth

Day Month Year
23 05 1952

Appointment form Appointment as director

☒ as secretary ☐

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

NAME *Style / Title

Mr *Honours etc

Notes on completion
appear on reverse

Forename(s)

Ian Ashley

Surname

Smith

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Damwood House, 121 Hall Road, Scarisbrick

Post town

Ormskirk

Postcode

L40 9QD

County / Region

West Lancashire

Country

England

† Nationality

British

† Business occupation

Director

† Other directorships
(additional space overleaf)

That Shirt (Southport) Ltd

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

Consent signature

Date 06/03/2008

* Voluntary details
† Directors only

**Delete as appropriate

A director / secretary etc must sign the form below.

Signed

Date 06/03/2008

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

Burges Salmon LLP
Narrow Quay House, Narrow Quay, Bristol, BS1 4AH

Tel +44 (0)117 939 2000

DX number 7829

DX exchange Bristol

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

WEDNESDAY



A34 12/03/2008 220
COMPANIES HOUSE

7271375

Company Number

6474515

† Directors only

† Other directorships

That Shirt (Southport No 2) Ltd

Willows Investments Ltd, Pure Leisure Group Ltd

E Tote Ltd

Clothes for the Discerning Man 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