

PC Share Register

Ver 10 02

Please complete in typescript, or
in bold black capitals.

CHFP013

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

**Appointment
form**

Notes on completion
appear on reverse

Company Number

06497163

Company Name in full

Club Machine Holdings Limited

Date of
appointment

Day	Month	Year	Day	Month	Year
1	3	0	3	2	0
0	3	2	0	0	8

Date of
Birth

1	5	0	3	1	9
1	5	0	3	1	9

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

Forename(s)

Ian Steven

Surname

BURROUGHS

Previous
Forename(s)

Previous
Surname(s)

Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
732B of the
Companies Act 1985

Usual residential
address

26 Mount Close

Post town

CRAWLEY

Postcode

RH10 7EF

County / Region

West Sussex

Country

Nationality

British

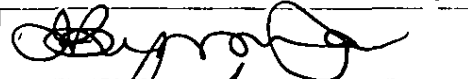
Business occupation

Accountant

Other directorships
(additional space overleaf)

3 other directorships - see continuation sheet(s)

Consent signature



Date

31/3/08

* Voluntary details

* Directors only

** Delete as appropriate

Signed

A director / secretary etc must sign the form below



Date

31/3/08

(** 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

GB Company Secretaries Limited

The Counting House, 5 Priory Tec Park, Saxon Way, Hessle East Yorkshire

HU13 9PB

Tel 01482 649050

DX number

DX exchange

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 or LP - 4 Edinburgh 2

WEDNESDAY



AWK0GYX1

A57

16/04/2008

310

COMPANIES HOUSE

Company Number

06497163

Directors only

Other directorships

Club Machine Limited

Human Workspace UK Limited

Legend Club Management Systems (UK) 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