



Please complete in typescript,  
or in bold black capitals

CHFP025

# 288a

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

Company Number

06536778

Company Name in full

GOLF I LIMITED

19<sup>th</sup> 19<sup>th</sup> Day Month Year  
Date of appointment ~~21~~ 03 2008 † Date of Birth 23 05 1952

Appointment form

Appointment as director

as secretary

X

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) LIMITED

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

Consent signature

Date

19/03/08

\* Voluntary details

† Directors only

\*\*Delete as appropriate

FOR AND ON  
BEHALF OF **Signed**  
QUAYSECOLIMITED

A director, secretary etc must sign the form below.

Date

19/03/08

(\*\* a director / secretary / XXXXXXXX / XXXXXXXX / XXXXXXXX / XXXXXXXX / XXXXXXXX / XXXXXXXX)

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



A48

\*A1LXC YQT\*

09/04/2008

230

COMPANIES HOUSE

See form International 0102

**Company Number** 06536778

† Directors only

† Other directorships

THAT SHIRT (SOUTHPORT NO 2) LIMITED

WILLOWS INVESTMENTS LIMITED

PURE LEISURE GROUP LIMITED

E-TOTE LIMITED

CLOTHES FOR THE DISCERNING MAN LIMITED

GOLF 2 LIMITED GOLF 3 LIMITED GOLF 4 LIMITED  
GOLF 5 LIMITED GOLF 6 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