



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals

CHFP000

01 OCT 2008

288a

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

Company Number

6701475

Company Name in full

HARVEY GOLF

LIMITED

Date of  
appointment

Day Month Year

22 09 2008

†Date of  
Birth

Day Month Year

**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)

ALAN JAMES

Surname

RODWAY

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

APPLE PIE Cottage, WOODSIDE ROAD

Post town

CHODDINGFOLD

Postcode

GU8 4RA

County / Region

SURREY

Country

†Nationality

†Business occupation

†Other directorships  
(additional space overleaf)

Consent signature

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

Date

22/9/08

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

x N. J. Harvey

Date

22/9/08

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

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query

A A COMPANY SERVICES LIMITED

1st FLOOR OFFICES, 8-10 STAMFORD HILL

LONDON, N16 6XZ

Tel 020 8806 0077

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

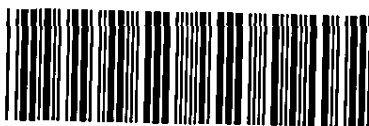
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



\*A1K3N3VJ\*

A60

11/10/2008

115

COMPANIES HOUSE

**Company Number**

† Directors only

† Other directorships

**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