



**Companies House**

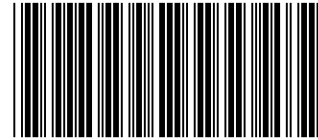
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **HEVER CASTLE GOLF CLUB LIMITED**

*Company Number:* **02677760**



XFCKMMCS

*Received for filing in Electronic Format on the:* **19/01/2007**

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***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **10/01/2007**

*Name:* **MR DUNCAN HARRY MELVILLE LESLIE**

*Consented to Act:* **Yes**

*Usual Residential Address*     **STABLES HOUSE  
HEVER CASTLE  
HEVER  
EDENBRIDGE  
KENT TN8 7NG**

*Date of Birth:* **01/07/1969**     *Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **19/01/2007**     *Authenticated:* **Yes (E/W)**