

Please complete in typescript, or in bold black capitals.

Location of register of directors' interests in shares etc.

Company Number

2714180

Company Name in full

GOLFIEK (UK) LIMIT



The register of directors' interests in shares and/or debentures is kept at:

NOTE:

The register MUST be kept at an address in the country of incorporation.

This notice is not required where the register is and has always been kept at the Registered Office.

Address

FRINTERS OLD

Post town

County / Region

Postcode RN4 ZAF

Signed

Date

† Please delete as appropriate

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.



Form revised March 1995

† a director / secretary / administrator / administrative receiver / receiver manager / receiver

BULLIMORES

OLD PRINTERS YARD

156 SOUTH BEREET

DX number

DORKING. SURREX change

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh