

Please complete in typescript, or in bold black capitals.

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

CHFP000		of particulars (use Form 288c))							
(Company Number	2600035	5						
Company Name in full		Ection GOLF CLUB LTD							
form	Date of appointment Appointment as director AME *Style / Title Forename(s) Surname	Day Month Yea 2503200 X as se Mes BARBARA A POWELL	†Date Birth ecretary F	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
	Previous Forename(s) Usual residential address	BIRCHWOOD	νcκ -νε						
	Post town	ROSSETT	ostcode	LLID OEL					
County / Region †Nationality		CLWAD		Country	untry waves				
		Beition	upation 4	RETIRED					
†Other directorships (additional space overleaf) Consent signature		I consent to act as ** director / secretary of the above named company Date Date							
* Voluntary details. † Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.							
Signed		(**a director / secretary / administr	ator / administrative re	Date ceiver / receiver	YY-Y OV ver manager / receiver)				
Please give the n telephone number a a DX number and the person Companie	and, if available, d Exchange of	CH3 7PM DX number	Tel Ola DX exchange	44 3	CNESTER 335885				
	de te	When you have completed and signed the form please send it to the Registrar of Companies at:							

Registrar of Companies at:

COMPANIES HOUSE Form revised July 1998

COMPANIES HOUSE

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26/04/02

08/05/02

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for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 235 Edinburgh

DX 33050 Cardiff

	Company Number			A 10 m ³	4	y
† Directors only.	†Other directorships					
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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.