

27/11/2008

COMPANIES HOUSE

Form April 2002

81

Please complete in typescript, or in bold black capitals.

DX 235 Edinburgh

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

CHFP000		of particulars (use Form 288c))		
Company Number		00272129		
Cor	mpany Name in full	FULFORD HEATH	4 GOLF ELL,	B LIMITED
	Date of	Day Month Year	Date of [ay Month Year
form	appointment	20112008		2011/191511
	Appointment as director	✓ as secreta.	13 V I I	the appropriate box. If appointment is and secretary mark both boxes.
	NAME *Style / Title	MR	*Honours etc	
	Forename(s)	PETER BERNARD		
	Surname	JONES		
	Previous Forename(s)	Previous Surname(s)		
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	^{††} Usual residential address	22 BROWNS COPPICE AVENUE		
	Post town	SOLIHULL	Postcode	B91 IPL
	County / Region	WEST MIDLANDS	Country	ENGLAND
	[†] Nationality	BRITISH TB	Business occupation	CHARTERED ACCOUNTANT
†Other directorships (additional space overleaf)		BLOOMER HEAVEN LIMITED		
		I consent to act as ** director	/ secretary of the ab	ove named company
Consent signature * Voluntary details.		Pag	Date	21/11/08
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.		
- 51515 25 appropriate	Signed	Julie Mars	Date	26/11/08.
You do not have to give any contact		Sadirector / secretary / administrator /	administrativo receiver / rec	reiver manager Lreceiver)
information in the box opposite but if you do, it will help Companies House to		Julie MORRIS		
contact you if the	ere is a query on the	FULGRAD HE	ATH GOVE	- CLUB LTD.
give	t information that you	Tel 01564 824758		
publ >	Hijidi dil bilaja tahat dina dinan tabuah	DX number DX exchange		
Thi A82 27/11/2008		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

for companies registered in Scotland

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

	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.