

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

CHFP000		of particulars (use Form 288c))						
	Company Number	644687						
Coi	mpany Name in full	HEATON MOOR GOLF COURSE LTD						
		Day Month Year Day Month Year						
	Date of appointment	1 8 1 0 2 0 0 5 Birth 2 4 0 3 1 9 3 7						
• •	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
form Notes on completion	*Style / Title	*Honours etc						
appear on reverse.	Forename(s)	ERIC LANCELOT						
	Surname	FOSTER						
	Previous Forename(s)	Previous Surname(s)						
†† Tick this box if the address shown is a service address for	** Usual residential address	49 MAULDETH ROAD, LEATON MERSEY						
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	STOCKPORT Postcode SK4 3NB						
	County / Region	CHESHIRE Country DRITISH †Business occupation RETIRED						
	[†] Nationality							
(a	†Other directorships dditional space overleaf)	Language to got as ** dispater/ approximate of the above pared company						
	Consent signature	consent to act as ^_arector / secretary of the above named company						
* Voluntary details. † Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.						
	Signed	Date 10 November 2005						
You do not have	to give any contact	(**a director / secretary / administrative receiver / receiver menager / receiver)						
information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you		MR E.L FOSTER						
		49 MAULDETH ROAD HEATON MERSEY						
		STOCKPORT SK43NB Tel 0161 - 432 1657						
		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

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

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002

COMPANIES HOUSE

15/12/2005

	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.