

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

CHIMBOOO		or particulars (use r of in 2000))
CHWP000	Company Number	644687
Co	ompany Name in full	HEATON MOOR GOLF COURSE LTD
		Day Marth Van
	Date of appointment	Day Month Year Day Month Year 1 8 1 0 2 0 0 5 Birth O 1 0 3 1 9 4 7
Appointmen form Notes on completion appear on reverse. Tick this box if the address shown is a service address for the beneficiary of a confidentiality Order granted under the provisions of section 123B of the Companies Act 1985	Appointment as director	As secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	*Honours etc
	n Forename(s)	X GERALD .
	Surname	x Bowering
	Previous Forename(s)	Y N/A Previous Surname(s) N/A
	^{††} Usual residential address	IS ALLERDEAN WALK HEATON MERCEY
	Post town	STOCKPORT Postcode SK4 3KP.
	County / Region	CHESHIRE
	†Nationality	BRITISH, †Business occupation VINT DE41GNER
(1	†Other directorships additional space overleaf)	YGERALD BOWERING AMMOUNTED LIMITED
Consent signature * Voluntary details. † Directors only.		I consent to act as ** director / secretary of the above named company Date 25#007 05.
		A director, secretary etc must sign the form below.
**Delete as appropriat	Signed	El Jose Date 6 Sovember 2005
You do not have to give any contact		(**a director / secretary / administrator / administrative receiver / receiver marrager / receiver)
information in the box opposite but if you		MR ELFORTER
do, it will help Companies House to		
contact you if there is a query on the form. The contact information that you		49 MAULDETH ROAD, HEATON MERSEY
give will be visible to searchers of the		STOCKPORT SK43NB 0161 432 1657
public record		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 DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

Form April 2002

COMPANIES HOUSE

15/12/2005

	Gompany Number	
† 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.