

Companies House

— for the record —

Please complete in typescript, or in bold black capitals.

A15

05/08/2008

COMPANIES HOUSE

288a

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

OI III DOIG DIACK C	apitais.	or particulars (use Form 2000))
CHWP000	Company Number	3105930
Co	mpany Name in full	HARLEY PORD GOLF ACADEMY
		LIMITED
Appointment form Notes on completion appear on reverse	Date of	Day Month Year Day Month Year
	appointment	2150172101018 Burth
	Appointment as director	as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes
	NAME *Style / Title	<i>₽</i> Phonours etc
	Forename(s)	DEREK JOHN
	Surname	ALLEN
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	Previous Forename(s)	Previous Surname(s)
	^{††} Usual residential address	55 BEECHTREE AVENUE
	Post town	MARLOW Postcode SL73NH
	County / Region	BUCKS Country ENGLAND
	†Nationality	BRITISH †Business occupation
(a	†Other directorships dditional space overleaf)	EDWARD ALEXANDER LEMITED
Consent signature		consent to act as ****director / secretary of the above named company
* Voluntary details	-	Date 25/7/2008
† Directors only **Delete as appropriate Signed		A director, secretary etc must sign the form below.
		Date 31/7/2008
You do not have to give any contact 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 give will be visible to searchers of the public record.		DR O J ALLEN 55 BEECHTREE AVE
		MARLOW BUCKS SL7 3NH
		Tel 0/628 473496
		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

	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 sumame 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