

Companies House

– for the record –

Please complete in typescript, or in hold black conitale

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

or LP - 4 Edinburgh 2

| OF IN DOIG DIACK CA | <i>फ़ाखा</i> ड़. | ot particulars (use rorm 286c)) | | |
|--|---|---|--|--|
| CHWP000 | Company Number | 3105930 | | |
| Con | npany Name in full | HARLEYFORD GOLF ACADEMY | | |
| | | LIMITED | | |
| | | Day Month Year Day Month Year | | |
| | Date of appointment | 019 04 21 0018 Birth 26 01 1191410 | | |
| • • | Appointment as director | as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. | | |
| | NAME *Style / Title | MR *Honours etc | | |
| Notes on completion appear on reverse | Forename(s) | GRAHAM CHARLES | | |
| | Sumame | FUNWELL | | |
| 11 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 | WOODSIDE, MARLOW COMMON | | |
| | Post town | MARLOW Postcode SL7 ZQP | | |
| | County / Region | BUCKING-HAMSHIRE COUNTRY ENGLAND U.K. | | |
| | †Nationality | BRITISH TBusiness occupation RETIRED | | |
| †Other directorships (additional space overleaf) Consent signature | | | | |
| | | I consent to act as ** director /-secretary of the above named company | | |
| | | Date 28.4.08 | | |
| * Voluntary details. † Directors only | | A director, secretary etc must sign the form below. | | |
| **Delete as appropriate | Signed | Date 28 4.08 | | |
| 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 | | (**a-director / secretary / administrator / administrative receiver / receiver manager / receiver) | | |
| | | P.R.DEAN | | |
| | | 6 ROBIN HILL, MAIDENHEAD | | |
| | | SL6 2GZ Tel 01628 671358 | | |
| *AGYX712V* A31 02/07/2008 139 COMPANIES HOUSE | | 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 | | |

| Company Number | 3105930 | | |
|---|---------------|--------------------------|--|
| †Directors only †Other directorships | | • | |
| ्राज्यास्य व्याप्तात्रा | PRICE NO FLET | | |
| पड़ जिल्ला भी तेता व स्पार सहक स्टार्ट १८ अस्टिस्ट स्टेस्ट स | | 7 14 3 7 7 18 18 | |
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| | | the means a source. | |

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 and the name by which she was known before marriage need not be given and 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

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