



Companies House
— for the record —

288a

Please complete in typescript,
or in bold black capitals.

CHFP000

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

Company Number

29688

Company Name in full

BROOMIEKNOWE GOLF CLUB LTD

Date of
appointment

Day Month Year
0 4 0 4 2 0 0 2

†Date of
Birth

Day Month Year
0 7 0 9 1 9 4 4

Appointment form

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)

ALAN

Surname

MERCER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

10 ANCRUM ROAD, ESKBANK

Post town

DALKEITH

Postcode

EH22 3AJ

County / Region

MIDLOTHIAN

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

BANKING

†Other directorships
(additional space overleaf)

N/A

Consent signature

Alan Mercer

Date

16 April 2002

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

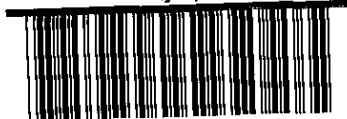
A. Mitchell

Date

17/4/02

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.



SCT SX840A3E 0852
COMPANIES HOUSE 19/04/02

AVRIL MITCHELL, BROOMIEKNOWE GOLF CLUB
36 GOLF COURSE ROAD
BONNYRIGG Tel 0131. 663.9317
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