

Please complete in typescript, or in bold black capitals.

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

Company Number

29688

Company Name

Full

BROOMIEKNOWE GOLF CLUB LTD



Date of appointment Day Month Year
2 4 98

†Date of Birth Day Month Year
20 7 72

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)

ROSS GEORGE

Surname

FISHER

Previous Forename(s)

Previous Surname(s)

Usual residential address

11 GOLF COURSE ROAD

Post town

BONNYRIGG

Postcode

EH19 2HA

County / Region

MIDLOTHIAN

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

CLERK / INSURANCE

†Other directorships (additional space overleaf)

I consent to act as ** director / secretary of the above named company

Consent signature

R Fisher

Date

22.4.98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

John G. White

Date

27.4.98

** Please delete as appropriate

(*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.

AVRIL MITCHELL

Tel 0131 663 9317

DX number DX exchange

Companies House receipt date barcode

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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