



COMPANIES HOUSE

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))

Company Number

29688

Company Name in full

BROOMIEKNOWE GOLF CLUB LTD



Date of appointment Day Month Year

02 04 98

Date of Birth Day Month Year

20 08 70

**Appointment form** Appointment as director  as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME \*Style / Title

MR.

\*Honours etc

Forename(s)

FRASER KEITH

Surname

DEVLIN

Previous Forename(s)

Previous Surname(s)

Usual residential address

911 COUPER STREET

Post town

EDINBURGH

Postcode

EH6 6HM.

County / Region

MIDLOTHIAN

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

BANKER

†Other directorships (additional space overleaf)

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

Consent signature

*John G. White*

Date

2/5/98.

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

*John G. White*

Date

5/5/98

\*\* 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