



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

SC 29688

Company Name in full

BROOKHIEKNOWE GOLF CLUB LTD

Date of appointment

Day Month Year
0 1 0 4 2 0 0 4

†Date of Birth

Day Month Year
2 4 1 1 0 1 9 7 9

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)

STUART

Surname

BECK

Previous Forename(s)

Previous Surname(s)

†† 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

†† Usual residential address

8 JAMES LEARY WAY

Post town

BONNYRIGG

Postcode

EH19 3QD

County / Region

MIDLOTHIAN

Country

U.K.

†Nationality

BRITISH

†Business occupation

STOCKBROKER

†Other directorships (additional space overleaf)

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

Consent signature

Stuart Beck

Date

20/4/4

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Stuart Beck

Date

26/4/04

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

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

Tel

DX number

DX exchange



irge

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