COMPANIES HOUSE

288a

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 SC029688

Company Name in full BROOMIEKNOWE GOLF CLUB LTD

SCT *SVXSDWZK* 284
COMPANIES HOUSE 30/06/97

	Day	Month	Year		Day	Month	Year
Date of appointment	30	06	97	†Date of Birth	18	5	52

Appointment form

Notes on completion appear on reverse.

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: —

Forename(s): JAMES

Surname: HAMILTON

Previous Forename(s): — Previous Surname(s): —

Usual residential address: 61 PENDREICH GROVE

Post town: BONNYRIGG Postcode: EH19 2EH

County / Region: MIDLOTHIAN Country: SCOTLAND

†Nationality: BRITISH †Business occupation: RETAIL MANAGER

†Other directorships (additional space overleaf):

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

Consent signature James Hamilton **Date** 25-6-97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed George S Lothe **Date** 26 June 97

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

** Please delete as appropriate

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.

Tel

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**

Form revised March 1995