



COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

288b

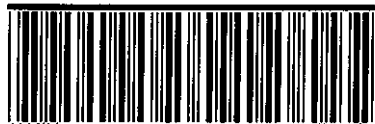
RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

29688

Company Name in full

BROOMIEKNOWE GOLF CLUB LTD



SCT *S6RT463V* 735
COMPANIES HOUSE 11/05/98

[Handwritten scribble]

Resignation form

Date of resignation Day Month Year

02 04 98

Resignation as director

as secretary

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

NAME *Style / Title

MR.

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

ROBERT HENRY

Surname

BEATTIE

†Date of Birth

Day Month Year

20 03 49

If cessation is other than resignation, please state reason

A serving director, secretary etc must sign the form below.

Signed

John G. White

Date

27.4.98

* Voluntary details.
† Directors only.

(by a serving 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

36 GOLF COURSE ROAD, BONNYRIGG

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