



COMPANIES HOUSE

288a

Please complete in typescript, or in bold black capitals.

Appointment of director or secretary

Company Number 500 29688

Company Name in full BROOMIEKNOWE GOLF CLUB LTD



F288A018

Date of appointment 18 34 96 Date of Birth 19 10 24

Appointment form Appointment as director [checked] 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 M. B. E

Forename(s) ALEXANDER

Surname ELRICK

Previous Forename(s) Previous Surname(s)

Usual residential address 7 BROOMIEKNOWE PARK

Post town BONNYRIGG Postcode

County / Region MIDLOTHIAN Country SCOTLAND

Nationality Business occupation RETIRED

Other directorships (additional space overleaf)

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

Consent signature [Signature] Date 30/4/96

* Voluntary details. † Directors only.

A director, secretary etc must sign the form below.

Signed [Signature] Date 29/4/96

** 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.

Tel DX number DX exchange



SCT *SIWHIL8Y* 228 COMPANIES HOUSE 03/05/96

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