



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



SCT SQLIHE04 0460  
COMPANIES HOUSE 18/04/06

Date of appointment Day Month Year  
06 04 2006

Date of Birth Day Month Year  
04 02 1947

**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)

STUART ROBERTSON

Surname

BRUCE

Previous Forename(s)

Previous Surname(s)

Usual residential address

THE WILLOWS 3 UPPER BROOMIEKNOWE

Post town

GLASSGOW

Postcode

EH18 1LP

County / Region

MIDLOTHIAN

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

OFFICE MANAGER

†Other directorships (additional space overleaf)

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

Consent signature

Date

11/4/2006

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

11/4/06

\*\* 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

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