



COMPANIES HOUSE

288a

Please complete in typescript, or in bold black capitals.

Appointment of director or secretary

Company Number 500 296 88

Company Name in full BROOMIEKNOWE GOLF CLUB LTD



F288A018

Date of appointment 18 04 96 Date of Birth 18 5 24

Appointment form

Notes on completion appear on reverse.

Appointment as director [checked] as secretary [] NAME *Style / Title MR. *Honours etc

Forename(s) JOHN LAURIE Surname OLIVIER

Usual residential address 3A WAVERLEY PARK

Post town BONNYRIEG Postcode EH19 3BU

County / Region MIDLOTHIAN Country

Nationality SCOT Business occupation

Other directorships (additional space overleaf)

Consent signature

* Voluntary details. † Directors only.

I consent to act as ** director / secretary of the above named company [Signature] Date 29-4-96

A director, secretary etc must sign the form below.

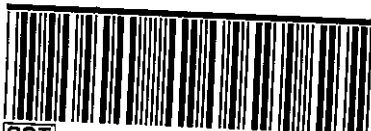
Signed

[Signature: John G. White] Date 29.4.96

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

Form with fields for Tel, DX number, and DX exchange.

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.



SCT *SIWQL8G* 561 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 or Companies House, 37 Castle Terrace, Edinburgh, EH1 2FB