



Companies House
— for the record —

288a

Please complete in typescript,
or in bold black capitals.

CHFP000

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

Date of appointment

Day Month Year
04 04 2002

†Date of Birth

Day Month Year
04 05 1939

Appointment form

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

Notes on completion appear on reverse.

Forename(s)

WALTER IAN

Surname

TURNBULL

Previous Forename(s)

Previous Surname(s)

Usual residential address

16 MAYBURN VAUE

Post town

LOANHEAD

Postcode

EH20 944

County / Region

MIDLOTHIAN

Country

SCOTLAND

†Nationality

SCOTTISH

†Business occupation

RETIRED

†Other directorships (additional space overleaf)

Consent signature

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

W. J. Turnbull

Date

16/4/2002

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

A. Mitchell

Date

17/4/02

(**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 change.



SCT SX83ZA3C 0853
COMPANIES HOUSE 19/04/02

AURIL MITCHELL, BROOMIEKNOWE GOLF CLUB

36 GOLF COURSE ROAD

BONNYRIGG

Tel

0131. 663. 9317

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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