



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 *SVXSGWZN* 287
COMPANIES HOUSE 30/06/97

Resignation form

Date of resignation
Day Month Year
16 06 97

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)

IAN JAMES

Surname

NIMMO

†Date of Birth
Day Month Year
02 09 53

If cessation is other than resignation, please state reason

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

Signed

George S Lother

Date

26th June '97

* 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 RD. 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