

Please complete in typescript,
or in bold black capitals.

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

029688

Company Name in full

BROOMIEKNOWE GOLF CLUB LTD



SCT *SU278VB9* 56
COMPANIES HOUSE 01/05/97

J

Date of appointment

Day	Month	Year
10	04	97

†Date of Birth

Day	Month	Year
23	10	43

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

*Honours etc

Notes on completion appear on reverse.

Forename(s)

NORMAN ALEXANDER

Surname

SMITH

Previous Forename(s)

N/A

Previous Surname(s)

N/A

Usual residential address

22 SHERWOOD AVE

Post town

BONNYRIGG

Postcode

EH19 3NU

County / Region

MIDLOTHIAN

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

SITE MANAGER

†Other directorships (additional space overleaf)

NONE

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

Consent signature

Norman Smith

Date

28th APRIL 97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

John G. White

Date

29.4.97

(**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