

Please complete in typescript, or in bold black capitals.

Form revised March 1995

288a

DX 235 Edinburgh

APPOINTMENT of director or secretary

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

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	Comp	any Number	SC	00828	7							
		in fall	MURRAYFIELD GOLF CLUB LIMITED									
SCT *SU3WA	AVC2*	554		Day	Month	Year			Day	Month	Year	
COMPANIES HU	JSE 02/05/		ite of	19	03	97	†Dat	te of Birth	13	09	48	
		appoint			<u> </u>	<u> </u>				oointment is		
Appointmer	1t Appoint	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.										
form	NAME	*Style / Title	MR	•			*Hono	urs etc				
Notes on completion appear on reverse.		Forename(s)) WILLIAM SCOTT									
		Surname	ANDERSON									
Previous Forename(s) Usual residential address Post town County / Region †Nationality †Other directorships (additional space overleaf)			Previous									
			Surname(s)									
			34 CARFRAE GARDENS,									
			EDINBURGH. Postcode EH4 3SS									
			Country SCOTLAND									
			BRITISH †Business occupation CHARTERED ACCOUNTANT									
			I consent to act as ** director / Secretary of the above named company									
* Voluntary details. † Directors only. ** Please delete as appropriate			W	200	;S	a.	0_>	Date	23.	April	1997	
			A director, secretary etc must sign the form below.									
			Ma	ulche.	W de	uruslo	٩	Date	1	5/97		
			(Х'Я МІРЕСТВИ Secretary / ЯВИЧИНЯ ВЕТОМ/ЯВИЧИНЯ ВЕСЕМИЕХ МЯСЕМИЯ ХИВИЗОВИХ РЕЖЕЙИЕЙ									
Please give the name, address, telephone number and, if available,		address.	MRS. MARJORIE K. HERMISTON									
		MURRAYFIELD GOLF CLUB LTD., 43 MURRAYFIELD ROAD,										
a DX number and Exchange of the person Companies House should contact if there is any query.			EDINBURGH EH12 6EUTel 0131 337 3478									
			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

	Company Number	
† Directors only.	[†] Other directorships	ž.

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.