



COMPANIES HOUSE

# 288

This form should be completed in black.

## Change of director or secretary or change of particulars.

Company number

CN

29688

Company name

BROOMIEKNOWIE GOLF CLUB

### Appointment

(Turn over page  
for resignation  
and change of  
particulars).

Date of appointment

Appointment of director

Appointment of secretary

Name

\*Style/title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth<sup>†</sup>

Business occupation<sup>†</sup>

Other directorships<sup>†</sup>

Consent signature

Day Month Year

DA

CD

CS

Please mark the appropriate box.  
If appointment is as a director and secretary  
mark both boxes.

AD

Country

DO

Nationality<sup>†</sup>

NA

OC

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

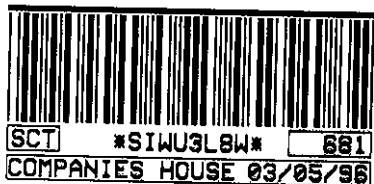
Signed

Date

### 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 address line.

Give previous forenames or surname  
except:  
- for a married woman the name 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.



### 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 5 years. Exclude a  
company which either is, or at all  
times during the past 5 years when  
the person was a director, was  
- dormant  
- a parent company which wholly  
owned the company making the  
return  
- a wholly owned subsidiary of the  
company making the return  
- another wholly owned subsidiary  
of the same parent company.

\*Voluntary details    <sup>†</sup>Directors only

A serving director etc must also sign the form overleaf.

**(This includes any form of ceasing to hold office e.g. death or removal from office).**

Date of birth (*directors only*)

**Change of particulars** (this section is not for appointments or resignations).

**Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.**

Date of birth (*directors only*)

**Surname**

Postcode

(please specify)

### Signature

After signing please return the form to the Registrar of Companies at

**To whom should Companies House direct any enquiries about the information on this form?**

*Please mark the appropriate box.  
If resignation etc is as a director and secretary  
mark both boxes.*

**DC**

**ZD**

**ZS**

Please mark the appropriate box.  
If change of particulars is as a director and secretary  
mark both boxes.

DO

NN

AD

Country

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

**Signed**

Date 29/4/96

(by a serving director/secretary/administrator/  
administrative receiver/reeiver). (Delete as appropriate)

**Companies House, Crown Way, Cardiff CF4 3UZ**  
for companies registered in England and Wales  
**Companies House, 100-102 George Street, Edinburgh EH2 3DJ**  
for companies registered in Scotland.

**Tel:**