

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))

	Company I	Number		296	288							
_		n full	BROOMIEKNOWE GOLF CLUB LTD									
	733	//	-	Day	Month	Year	· · · · · · · · · · · · · · · · · · ·		Day	Month	Year	
SCT *SGRT1 COMPANIES HO	USE 11/05/98	appoint	ate of ment	2	4	18	†Date	of Birth	10	7	43	
Appointment	Appointment a	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.										
form Notes on completio	NAME *Style / Title		М	R			*Honour	s etc				
appear on reverse.	Fore	ALAN STIRLING METATOR										
	Surname			m °	GRES	OR	·					
Previous Forename(s) Usual residential address Post town County / Region †Nationality †Other directorships (additional space overleaf)			Previous Surname(s)									
			49 PENTREICH GROVE									
			BONNYRIGS Postco					Postcode	E	H 17 :	2 <i>EH</i>	
			MITLOTHIAN Country SCOTLAND									
			BRITISI+ TBusiness occupation PROPERTY MANAGER									
			NonE I consent to act as ** director / secretary of the above named company									
Consent signature * Voluntary details.			Date 27. 414									
† Directors only.			A director, secretary etc must sign the form below.									
Signed			OBLA 6. WILL					Date	3 27.498			
** Please delete as appropriate			(**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		AURIL HITCHELL										
the person Companies House should contact if there is any query. Companies House receipt date barcode			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, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or									

for companies registered in Scotland