



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

29688



8GT 8QLIGE03 0481
COMPANIES HOUSE 18/04/06

1 full

BROOMIEKNOWE GOLF CLUB LTD

Date of
appointment

Day Month Year

06 04 2006

†Date of Birth

Day Month Year

21 02 46

Appointment form

Appointment as director



as secretary



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

Notes on completion
appear on reverse.

NAME

*Style / Title

HR

*Honours etc

Forename(s)

JAMES

Surname

WILSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

83 DOBBIE ROAD BONNYRIGG

Post town

BONNYRIGG

Postcode

EH19 2AY

County / Region

MIDLOTHIAN

Country

SCOTLAND
MIDLOTHIAN

†Nationality

BRITISH

†Business occupation

ELECTRICIAN

†Other directorships
(additional space overleaf)

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

Consent signature

Date

11/4/06

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

11.4.06

** 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
the person Companies House should
contact if there is any query.

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