



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

29688

Company Name in full

BROOMIEKNOWE GOLF CLUB LTD

Date of
appointment

Day Month Year
04 04 2002

†Date of
Birth

Day Month Year
09 02 1947

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

WALTER

Surname

RENTON

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

2 PENDREICH GROVE

Post town

BONNYRIGG

Postcode

EH19 2EH

County / Region

MIDLOTHIAN

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

CIVIL SERVANT

†Other directorships
(additional space overleaf)

N/A

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

Consent signature

Walter Renton

Date

16.4.02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

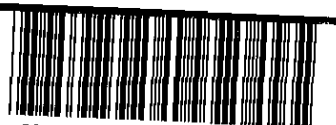
A Mitchell

Date

17.4.02.

(**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.



SCT SX83WA39 0856
COMPANIES HOUSE 19/04/02

AVRIL MITCHELL, BROOMIEKNOWE GOLF CLUB

36 GOLF COURSE ROAD,

BONNYRIGG

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, CF14 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