

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



SCT SQLIFE02 0462
COMPANIES HOUSE 18/04/06

in full

BROOMIEKNOWE GOLF CLUB LTD

Date of appointment Day Month Year
06 04 2006

†Date of Birth Day Month Year
04 03 1945

Appointment form

Notes on completion
appear on reverse.

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

CBE

Forename(s)

JAMES THOMSON

Surname

DONALDSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

7A HILLHEAD.

Post town

BONNYRIGG

Postcode

EH19 2AJ

County / Region

MIDLOTHIAN

Country

†Nationality

BRITISH

†Business occupation

CONSULTANT

†Other directorships
(additional space overleaf)

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

Consent signature

James T Donaldson

Date

11 April 2006

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

11/04/06

** 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