



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

SC 29688



\*SGBD4P5U\*

SCT

30/04/2007

108

COMPANIES HOUSE

1 full

BROOMIEKNOWE GOLF CLUB LTD

Date of

Day

Month

Year

05

04

2007

†Date of Birth

Day

Month

Year

25

01

1954

### 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)

THOMAS DUNCAN

Surname

FORREST

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

7 HARMONY CRESCENT

Post town

BONNYRIGG

Postcode

EH19 3NZ

County / Region

MIDLOTHIAN

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

ESTIMATING MANAGER

†Other directorships  
(additional space overleaf)

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

Consent signature

*Thomas Forrest*

Date

12<sup>th</sup> APRIL 2007

A director, secretary etc must sign the form below.

Signed

*Rae Watson*

Date

24 04.07

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

\* Voluntary details  
† Directors only

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