

COMPANIES HOUSE

Change of director or secretary

A serving director etc must also sign the form overleaf.

This form should be completed in black.		or change of particulars.	
	Company number	CN 29688	
	Company name	BRODMIEKNOWE GOLF CLUB	
Appointment			
(Turn over page for resignation and change of particulars).	Date of appointment	Day Month Year DA	
	Appointment of director	Please mark the appropriate box. If appointment is as a director and secretary	
	Appointment of secretary	mark both boxes.	
NOTES	Name *Style/title		
Show the full forenames. NOT INITIALS if the director or secretary is a Corporation or Scottish firm, show the name on surname line and registered or principal office on the	Forenames Surname		
usual residential address line. Give previous forenames or surname	*Honours etc		
except: -for a married woman the name before marriage need not be givenfor names not used since the age of 18 or for at least 20 years. A peer or individual known by a title may state the title instead of or in addition to the forenames and surname.	Previous forenames	·	
	Previous surname		
	Usual residential address	AD	
SCT *SIWUZL8V* COMPANIES HOUSE 03	Post town County/region	·	
	680	Country	
		DO Nationality [†] NA	
Other directorships. Give the name of every company incorporated in Great Britain of	Business occupation [†]	ос	
which the person concerned is a director or has been a director at any time in the past 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was	Other directorships [†]		
- dormant - a parent company which wholly owned the company making the			
return - a wholly owned subsidiary of the company making the return - another wholly owned subsidiary of the same parent company.		I consent to act as director/secretary of the above named company	
	Consent signature	Signed Date	
*Voluntary details [†] Di	rectors only	A serving director atc must also sign the form availant	

Resignation	Date of resignation etc	DR 118 014 916
(This includes any form of ceasing to hold office e.g. death or removal	Resignation etc, as director	Please mark the appropriate box.
	Resignation etc, as secretary	If resignation etc is as a director and secretary mark both boxes.
from office).	Forenames	ALISTAIR KING
	Surname	RITCHIE
	Date of birth (directors only)	DO 1/3 0/8 4/3
If cessation is other than resignation, please state reason (eg death)		
Change of particulars (this section is not for appointments or resignations).		
or resignations).	Date of change of particulars	DC
Complete this section in all cases where particulars of a serving director/	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes.
	Change of particulars, as secretary	zs mark both boxes.
secretary, have changed and then the appropriate section	Forenames (name previously notified to Companies House)	
below.		
	Date of birth (directors only)	
Change of name (enter new name) Forenames		NN
	Surname	
Change of usual residential address (enter new address)		AD
	Post town	
County/region		
	Postcode	Country
(1		*
Other change (please specify)		A serving director, secretary etc must sign the form below.
		A serving director, secretary etc must organism etc
		Signed Sh. G. White Date 24/4/9-
	Signature	(by a serving director/secretary/administrator/ administrative receiver/receiver). (Delete as appropriate)
After signing please return the form to the Registrar of Companies at		Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales
To whom should Companies House direct any enquiries about the information on this form?		
		Tel: