



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
0 5 0 4 2 0 0 1

†Date of
Birth

Day Month Year
1 2 0 7 1 9 4 7

**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)

JOHN WALTER

Surname

HUME

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

29 BROOMIEKNOWE GARDENS

Post town

BONNYRIGG

Postcode

EH19 2TE

County / Region

MIDLOTHIAN

Country

SCOTLAND

†Nationality

SCOTTISH

†Business occupation

RETIRED

†Other directorships
(additional space overleaf)

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

Consent signature

John Walter Hume

Date

19.4.01

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

(**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.

AMRIL MITCHELL

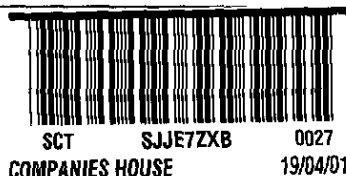
36 GOLF COURSE ROAD, BONNYRIGG

Tel 0131. 663. 9317

DX number

DX exchange

TI



SCT SJJ7ZX8
COMPANIES HOUSE

0027
19/04/01

Form revised July 1998

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