



BLUEPRINT  
Company Secretary

CHA 101

This form should be completed in black

# 288

## Change of director or secretary or change of particulars.

Company number

CN 29688

Company name

BROOMIEKNOWE GOLF CLUB LIMITED

### Appointment

(Turn to  
following  
page for  
resignation  
and change  
of particulars).

Date of appointment

Appointment of director

Appointment of secretary

Name \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth <sup>†</sup>

Business occupation <sup>†</sup>

Other directorships <sup>†</sup>

Day Month Year

DA 2 7 0 4 9 5

CD X

CS

Please mark the appropriate box  
If appointment is as a director and secretary  
mark both boxes.

ROBERT HENRY

BEATTIE

AD 10 SWANSTON GREEN

EDINBURGH

EH10 7EW

Country

DO 2 0 0 3 4 9

Nationality <sup>†</sup> NA BRITISH

OC BANK OFFICIAL

CURRENT : WEST REGISTER (HOMES) LIMITED

WEST REGISTER (HOTELS) LIMITED

WEST REGISTER (INVESTMENTS) LIMITED

(see continuation sheet)

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

Consent signature

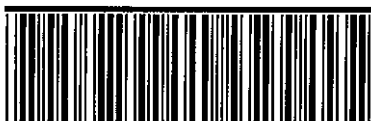
Signed

*Robert Henry*

Date 1/5/95

\* Voluntary details <sup>†</sup> Directors only

A serving director etc must also sign the form following.



SCT \*S78RW8D\* 438  
COMPANIES HOUSE 09/05/95

BROOMIEKNOWE GOLF CLUB LIMITED

288 page 1 continuation sheet. Director's former names and other directorships.

ROBERT HENRY BEATTIE

## OTHER CURRENT DIRECTORSHIPS

WEST REGISTER LAND (AYR) LIMITED

WEST REGISTER (LAND) LIMITED

WEST REGISTER (P.I.2) LIMITED

WEST REGISTER (P.I.3) LIMITED

WEST REGISTER (P.I.4) LIMITED

WEST REGISTER (PROPERTY INVESTMENTS) LIMITED

WEST REGISTER (PROPERTIES) LIMITED

## OTHER PAST DIRECTORSHIPS

WEST REGISTER (HOMES) LIMITED

WEST REGISTER (HOTELS) LIMITED

WEST REGISTER (LAND) LIMITED

WEST REGISTER (P.I.2) LIMITED

WEST REGISTER (P.I.3) LIMITED

WEST REGISTER (PROPERTY INVESTMENTS) LIMITED

WEST REGISTER (PROPERTIES) LIMITED

## Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office.) *Date of resignation etc*  
*Resignation etc, as director*  
*Resignation etc, as secretary*

Forenames \_\_\_\_\_

Surname \_\_\_\_\_

*Date of birth* (directors only)

*If cessation is other than resignation,*  
*please state reason* (eg death)

DR ☐ ☐ ☐ ☐ ☐ ☐

XD ☐

XS ☐

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

DO ☐ ☐ ☐ ☐ ☐ ☐

## Change of particulars

(this section, is not for appointments or resignations)

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

*Date of change of particulars*

*Change of particulars, as director*

*Change of particulars, as secretary*

Forenames

(name previously notified to Companies House)

Surname

*Date of birth* (directors only)

Forenames \_\_\_\_\_

Surname \_\_\_\_\_

Change of name  
(enter new name)

Change of usual residential address  
(enter new address)

Post town \_\_\_\_\_

County/Region \_\_\_\_\_

Postcode \_\_\_\_\_

Country \_\_\_\_\_

Other change

(please specify)

DC ☐ ☐ ☐ ☐ ☐ ☐

ZD ☐

ZS ☐

Please mark the appropriate box.

If change of particulars is as a director and secretary mark both boxes.

DO ☐ ☐ ☐ ☐ ☐ ☐

NN ☐

AD ☐

A serving director, secretary etc must sign the form below.

## Signature

Signed

J. G. White

Date

1/5/95

(by a serving director/secretary/administrator/  
administrative receiver/receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ  
for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ  
for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

Secretary

PROOFREADING GOLF CLUB LTD

EDINBURGH