



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
0 4 0 2 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.

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

STUART ROBERTSON

Surname

DRUCE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

3 UPPER BROOMIEKNOWE

Post town

hasswade

Postcode

EH18 1LP.

County / Region

M. Lothian

Country

†Nationality

BRITISH

†Business occupation

OFFICE MANAGER

†Other directorships
(additional space overleaf)

Consent signature

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

Stuart R Druce

Date

9/4/2001

* 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.

AURIL MITCHELL

36 GOLF COURSE RD BONNYRIGG

Tel 0131 663 9317

DX number

DX exchange

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



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COMPANIES HOUSE 19/04/01

Form revised July 1998