

- for the record

Please complete in typescript, or in bold black capitals.

DX 33050 Cardiff

DX 235 Edinburgh

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP000		Of particulars (use Form 2000))
	Company Number	29688
Co	mpany Name in full	BROOMIEKNOWE GOLF CLUB LTD
		Day Month Year Day Month Year
	Date of appointment	0 4 0 4 2 0 0 2 Birth 2 7 1 2 1 9 4 4
Appointment form Notes on completion appear on reverse.	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	HP. *Honours etc
	Forename(s)	DAVID WILSON
	Surname	KIRKWOOD
	Previous Forename(s)	DAVID WILSON Surname(s)
	Usual residential address	"MOSSDALE ERSKING ROAD
	Post town	GULLANE Postcode EH312 DQ
	County / Region	EAST LOTHIAN Country SCOTLAND
†Nationality		BRITISH †Business occupation MCDALIS7
†Other directorships (additional space overleaf)		I consent to act as ** director / secretary of the above named company
	Consent signature	Date 1674 April 2002
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.
**Delete as appropriat	Signed	Stother Revised A. Haldell Date 17,14/02
		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
	e name, address,	AVRIL HITCHELL, BROOMIEKNOWE GOLF CLUB
	r and, if available, and Exchange of	36 GOLF COURSE ROAD
	apies House should	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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Form revised July 1998

COMPANIES HOUSE

19/04/02

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