



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

SC0 296 88

Company Name in full

BROOMIEKNOWE GOLF CLUB LTD



F 288 A 018

Date of appointment Day Month Year
18 04 96

†Date of Birth Day Month Year
20 2 53

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

*Honours etc

Forename(s)

MAURICA

Surname

DI DUCA

Previous Forename(s)

Previous Surname(s)

Usual residential address

SA PENDRICH AVENUE

Post town

BONNYRIGG

Postcode

KH19 2AD

County / Region

M. D. LOTHIAN

Country

†Nationality

BRITISH

†Business occupation

BUSINESS MANAGER

†Other directorships (additional space overleaf)

Consent signature

Maurica Di Duca

Date

29-4-96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

John G. White

Date

29.4.96

** Please delete as appropriate

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.

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Tel

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, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB



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COMPANIES HOUSE 03/05/96