



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  
04 04 2002

†Date of  
Birth

Day Month Year  
29 11 1959

### 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

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

JOHN GUTHRIE

Surname

WHITE

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

16 HARMONY CRESCENT

Post town

BONNYRIGG

Postcode

EH19 3NZ

County / Region

MIDLOTHIAN

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

SENIOR DEALER

†Other directorships  
(additional space overleaf)

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

Consent signature

John Guthrie

Date

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

A. Mitchell

Date

17.4.02.

(\*\*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.

AVRIL MITCHELL

BGC,

36 GOLF COURSE Rd. Tel 0131 663-9317

DX number

DX exchange



SCT SX83VA38 0857  
COMPANIES HOUSE 19/04/02

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