

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: BROOMIEKNOWE GOLF CLUB LTD. (THE)

Company Number: SC029688

Received for filing in Electronic Format on the: 02/05/2008

Resignation Details

Position: DIRECTOR Date of resignation: 03/04/2008

Name: RAE TAIT WATSON

Authorisation

Authoriser Designation: secretary Date Authorised: 02/05/2008 Authenticated: Yes (SC)