



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

SC0 29688

Company Name in full

BROOMIEKNOWE GOLF CLUB LTD



SCT *SKZU5FVK* 488
COMPANIES HOUSE 28/04/99

Date of
appointment

Day Month Year

08 04 99

†Date of Birth

Day Month Year

31 10 51

Appointment
form

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

ROBERT

Surname

THOMPSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

30 BROOMIEKNOWE GARDENS

Post town

BONNYRIGG

Postcode

EH19 2SD

County / Region

MIDLOTHIAN

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

BUSINESS ANALYST

†Other directorships
(additional space overleaf)

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

Consent signature

Robert J Thompson

Date

26/4/99

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

SW John G. White

Date

26/4/99

** Please delete as appropriate

(** 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

36 GOLF COURSE ROAD BONNYRIGG

EH19 2HZ Tel 0131 663 9317

DX number

DX exchange

Companies House receipt date barcode

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

for companies registered in Scotland

DX 235 Edinburgh

Company Number

† Directors only.

† Other directorships

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NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.