



COMPANIES HOUSE

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

4585

Company Name in full

DUNDEE FOOTBALL CLUB LIMITED



SCT *SWM8XHJ* 297 COMPANIES HOUSE 18/07/97

Date of appointment Day Month Year 11 07 97 †Date of Birth Day Month Year 02 11 51

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)

Peter

Surname

Marr

Previous Forename(s)

Previous Surname(s)

Usual residential address

3A Westgrove Avenue,

Post town

Dundee

Postcode

DD2 1LN

County / Region

Tayside

Country

Scotland

†Nationality

British

†Business occupation

Company Director

†Other directorships (additional space overleaf)

(See Continuation Sheet)

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

Consent signature

Date

14/7/97

* Voluntary details. † Directors only.

A director, secretary etc must sign the form below.

Signed

Date

16/7/97

** 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.

MacRoberts, Solicitors, (Ref. JWM/MGM/KS/MA819.006)

152 Bath Street,

Glasgow

Tel 0141-332-9988

DX number 70

DX exchange Glasgow

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 DX 235 Edinburgh for companies registered in Scotland

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 preceded 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.

Company Number

4585

† Directors only.

† Other directorships

DUNCARE LIMITED

STRATHCROSS LIMITED

DEANSIDE LIMITED

CONTINENTAL SHELF 55 LIMITED

LAURELS NURSING AND RESIDENTIAL CARE LIMITED

FOREBANK NURSING HOME LIMITED

EAVESCLAD LIMITED

TAYSIDE TAVERNS LIMITED

CAMPERDOWN CONSTRUCTION LIMITED

MACROCOM (399) LIMITED

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