

288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

5364

Company Name in full

Aberdeen Football Club plc



SCT *SX21TXUC* 302
COMPANIES HOUSE 31/07/97

Appointment form

Notes on completion
appear on reverse.

Appointment as director

Date of
appointment

Day Month Year

06 05 97

†Date of Birth

Day Month Year

13 07 55

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

☒

as secretary

☐

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Martin James

Surname

Gilbert

Previous
Forename(s)Previous
Surname(s)Usual residential
address

17 Rubislaw Den North

Post town

Aberdeen

Postcode

AB15 4AL

County / Region

Country

Scotland

†Nationality

British

†Business occupation

Chief Executive

†Other directorships
(additional space overleaf)

See attached list

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

Consent signature

Date

2/7/97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

14/7/97

**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.

Paull & Williamsons

Investment House, 6 Union Row

Aberdeen

Tel 01224 621621

DX number AB35

DX exchange Aberdeen

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

CX 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

Form revised March 1995

Company Number

5364

† Directors only.

† Other directorships

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.

Directors Lists

MARTIN JAMES GILBERT

	DATE OF APPOINTMENT	DATE OF RESIGNATION
PRESENT DIRECTORSHIPS		
ABERDEEN ASSET MANAGEMENT PLC	1/7/83	
ABERDEEN FUND MANAGERS INC	11/08/95	
ABERDEEN FOOTBALL CLUB	15/05/97	
ABTRUST ACCOUNTANCY LIMITED	30/6/90	
ABTRUST ASIAN SMALLER COMPANIES INVESTMENT TRUST PLC	20/08/95	
ABTRUST ATLAS FUND	06/09/91	
ABTRUST EMERGING ASIA INVESTMENT TRUST LIMITED	30/04/90	
ABTRUST SECURITIES LIMITED	20/11/91	
ABTRUST FUND MANAGERS LTD	23/12/87	
ABTRUST FUND MANAGERS (GUERNSEY) LIMITED	02/07/92	
ABTRUST FUND MANAGERS LUXEMBOURG S A	06/09/91	
ABTRUST FUND MANAGERS (SINGAPORE) LTD	01/11/91	
ABTRUST EMERGING ECONOMIES INV TRUST PLC	24/09/93	
ABTRUST EMERGING ASIA INVESTMENT TRUST LIMITED		
ABTRUST HIGH INCOME TRUST PLC	23/02/94	
Abtrust Convertible Income Trust PLC	18 09 95	
formerly HIGH INCOME TRUST PLC (formerly Lazards....		
(formerly Lazards High Income Investment Trust PLC		
ABTRUST LATIN AMERICAN INVESTMENT TRUST PLC		
ABTRUST LLOYD'S INSURANCE TRUST PLC	27/10/93	
ABTRUST NEW PREFERRED INVESTMENT TRUST PLC	28/01/97	
ABTRUST NEW THAI INVESTMENT TRUST PLC	1/12/89	
ABTRUST POINTON FUND MANAGERS LIMITED	24/11/94	
ABTRUST POINTON PENSION FUND MANAGERS LIMITED	19/12/95	
ABTRUST SCOTLAND INVESTMENT COMPANY PLC	4/6/86	
ABTRUST UNIT TRUST MANAGERS LIMITED	1/12/87	
ALIT INSURANCE SERVICES LIMITED	11/02/97	
ALIT UNDERWRITING LIMITED	11/03/97	
ARCHER DEDICATED PLC	04/01/95	
ARGOSY ASSET MANAGEMENT LUXEMBOURG S A	10/5/91	
ARTHUR HOUSE (NO1) LIMITED	30/06/92	
ABERDEEN FUND MANAGERS INC	10/08/95	
BROADGATE INVESTMENT TRUST PLC	22/11/95	
ARTHUR HOUSE MANAGEMENT LIMITED	08/06/95	
CGA NOMINEES LIMITED	30/09/91	
EASYFOLLOW LIMITED		
FIRST BUS PLC (Co no 157176)	01/04/95	
GRAMPIAN COUNTRY FOOD GROUP LIMITED	01/10/96	
HEALTHCARE REFORM INVESTMENT TRUST PLC		
LOMBARD INTERNATIONAL ASSURANCE SA		
NEW ASIA (ISLE OF MAN) LIMITED	29/01/96	
PHOENIX-ABERDEEN INTERNATIONAL ADVISORS LLC		
POINTON YORK NOMINEES LIMITED	24/11/94	
PRIMARY HEALTH PROPERTIES PLC	03/05/96	
PRIOR PLC	07/05/93	
Pro-Wood Limited (Co no 141039)(Templar Hotel subsidiary)	8 12 92	24/07/96
PROSPERITY UNIT TRUST MANAGEMENT LIMITED	30/12/94	

Directors Lists

PROSPERITY INVESTMENT MANAGEMENT LIMITED	30/12/94	
PROSPERITY NOMINEES LIMITED	30/12/94	
RADIOTRUST PLC	06/05/89	
RICHARDS LONGSTAFF (NOMINEES) LTD	2/4/90	
THE TAVERNERS TRUST PLC	13/03/96	
TEMPLAR HOTELS LTD (Co no 91156)	16/5/85	
-RESIGNED		04/10/89
-RE-APPOINTED	12/11/90	
TENON NOMINEES LIMITED	13/10/87	

Directors Lists

PAST DIRECTORSHIPS

ABERDEEN AMERICA INC	10/5/91	29/03/96
ABERDEEN CABLE SERVICES LTD	23/8/83	10/01/95
ABERDEEN FUND MANAGERS LIMITED	31/07/87	04/11/92
ABERDEEN INVESTMENTS LIMITED	01/12/87	04/11/92
ABERDEEN UNIT TRUST MANAGERS LIMITED	14/02/84	04/11/92
ABTRUST BELL LAWRIE LIMITED	5/8/87	19/03/96
ABTRUST LIMITED	13/10/87	04/11/92
ABTRUST MANAGEMENT SERVICES LIMITED	01/12/87	04/11/92
ABTRUST PENSIONS MANAGEMENT LIMITED	23/01/90	04/11/92
ABTRUST PREFERRED INCOME INVESTMENT TRUST PLC	23/5/91	17/02/97
ABTRUST REALISATIONS LIMITED	30/09/87	04/11/92
AFM NOMINEES LIMITED	26/02/88	05/05/95
ARGOSY ASSET MANAGEMENT (AUSTRALIA) LTD	09/09/91	28/02/92
ARGOSY HLV SCOTLAND LIMITED	10/05/91	04/11/92
BEECHWOOD PROPERTIES (SCOTLAND) LTD	17/3/85	17/05/90
BEECHWOOD SCOTLAND LIMITEDBEECHWOOD SCOTLAND LIMITED	17/03/85	09/12/88
CABLE TELEVISION PROJECTS LTD	29/10/87	17/05/90
CERTA LTD	14/9/88	21/09/92
CGA FINANCIAL & INVESTMENT SERVICES LTD	30/6/90	28/02/97
CGA INSURANCE BROKERS LTD	30/6/90	1991
CGA SERVICES LIMITED	24/5/91	13 07 94
CHETFORTH LIMITED	02/04/90	04/11/92
CHEVAL CORPORATE SERVICES LIMITED	20/11/91	27/02/92
CHEVAL HOLDINGS LIMITED	20/11/91	04/11/92
CONYANO LIMITED	20/6/83	16/02/88
COUNTRY GENTLEMEN'S ASSOCIATION LIMITED	1/11/89	13 09 95
DBS COMMUNICATIONS SYSTEMS LIMITED	5/1/88	10 01 95
DEVANHA GROUP PLC	02/12/91	09/01/95
DUNDEE CABLE VISION LTD	13/9/89	23/02/91
EAST OF SCOTLAND RESOURCES LTD	24/4/80	14/09/90
EAST OF SCOTLAND TRUST LIMITED	13/2/84	05/10/90
ESR (ABERDEEN) LTD	23/12/82	
ETOILE INVESTMENT MANAGEMENT LIMITED	17/07/92	04/11/92
FPG LIMITED	09/11/89	04/11/92
FPG REGISTRARS AND SECRETARIES LIMITED	09/11/89	04/11/92
FRASER HENDERSON LIMITED	01/12/87	04/11/92
FRASER HENDERSON NOMINEES LIMITED	01/12/87	14/03/95
FREDERICKS PLACE GROUP PLC	09/11/89	04/11/92
FREDERICKS PLACE HOLDINGS PLC	07/11/89	04/11/92
FREDERICKS PLACE INVESTMENTS LTD	9/11/89	25/09/92
FREDERICKS PLACE SECURITIES LIMITED	09/11/89	04/11/92
GILLIE & GLEN LIMITED	30/12/85	13/11/87
GILBERT PROPERTIES (ABERDEEN) LTD	01/07/83	14/06/86
GRT BUS GROUP PLC (Co no 114203)	20/11/89	4/08/95
HW INVESTMENTS LIMITED	09/11/89	04/11/92
INVESTMENT TRUST SECURITIES LTD	17/7/89	05/12/90
ISSUING HOUSE SECURITIES LIMITED	09/11/89	04/11/92
JASCON LIMITED	29/08/89	04/11/92
KIL LIMITED	11/09/89	14/02/92

Directors Lists

MALACCA HOTELS(ARBROATH)LIMITED	23/12/85	27/02/87
MIDDLESNUG LIMITED	20/1/89	29/09/90
MIRTO LIMITED	11/09/89	
MULTITRUST PLC	11/03/88	05/12/90
NORTH OF SCOTLAND PROPERTY COMPANY LTD	14/03/88	13/02/95
NOWFRONT LIMITED	04/02/90	04/11/92
PERTH CABLE TELEVISION LIMITED	31/10/87	17/05/90
PLACE D'OR 28 LTD	03/04/85	24/02/86
PLACE D'OR 31 LTD	03/04/85	24/02/86
PRINCE ARTHUR HOUSE (NO3) LIMITED	14/6/90	
PRINCE ARTHUR HOUSE NO1 LIMITED	31/10/87	04/11/92
PRINCE ARTHUR HOUSE NO2 LIMITED	31/10/87	04/11/92
PRIVATE PLACINGS LIMITED	11/09/89	25/09/92
RICHARDS LONGSTAFF (PORTFOLIO MANAGEMENT)LTD	2/4/90	09/09/92
RICHARDS LONGSTAFF LTD	2/4/90	13/05/92
RIVERMOOR MANAGEMENT SERVICES LIMITED	29/08/89	04/11/92
ROXYCLOSE LIMITED	09/11/89	04/11/92
RUBENS LIMITED	20/12/88	15/06/90
SALTIRE INSURANCE INVESTMENTS LIMITED	09/09/91	27 06 95
SPENCER THORNTON & BARNEY	09/11/89	05/09/90
TAYSIDE CABLE SYSTEMS LIMITED	5/2/88	17/01/90
THE MOUNT ST FINE WINE CO LTD	18/10/88	27/02/92
THOMSON,DAVIDSON,CLARK LTD	31/10/88	
UNLISTED NOMINEES LIMITED	09/11/89	04/11/92
UNLISTED SECURITIES LIMITED	09/11/89	04/11/92
USM PUBLICATIONS LIMITED	09/11/89	04/11/92
WIGHTMAN HOLDINGS LTD	29/6/90	
WORTH INVESTMENT TRUST PLC	23/09/92	09/01/95