



COMPANIES HOUSE

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH
EH1 2EB

of company number SC005453

X

company name
THE SCOTTISH FOOTBALL ASSOCIATION
LIMITED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/11/96
If this information requires amendment use the spaces opposite.

06



Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
01	12	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

6 PARK GARDENS
GLASGOW
G3 7YF

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Principal business activities (See note 4)

Trade classification is
9261 OPERATE SPORTS ARENAS & STADIUMS

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ADMINISTRATION OF
FOOTBALL IN SCOTLAND

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In addition -

If the code cannot be determined from the notes, give a brief description of principal activity.

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2211	8042	9252
2213	8514	9262
2231	9111	9304
2232	9133	
2233	9234	
3640	9251	

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The address must be in Scotland.
The register is kept at

REGISTERED OFFICE

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Register of debenture holders *(See note 6)*

The address must be in Scotland.
Any register of debenture holders (or duplicate) is kept at

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Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

JAMES
FARRY
6 PARK GARDENS
GLASGOW
G3 7YF

Day	Month	Year

Date of any change.

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If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

WILLIAM JAMES
BARR
HARKIESTON SMITHY
MAYBOLE
AYRSHIRE KA19 7LP

Day	Month	Year

Date of any change.

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Date of Birth:- 12/03/39
Nat:BRITISH
Occ:CIVIL ENGINEER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

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.....
.....

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JOSEPH PATERSON
BLACK
ROUGHWOOD
17 NEILSTON ROAD
UPLAWMOOR
GLASGOW G78 4AB

Date of Birth:- 15/05/31
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

GEOFFREY STEWART
BROWN
ROCK HAVEN
ST MADDOES
GLENCARSE
PH2 7NJ

Date of Birth:- 29/07/43
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Address:

Upper Pitfour,
Glencarse PH2 7NJ

Day Month Year

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Date of resignation.

Particulars.

JOHN FERGUSON
BRYSON
63 HIGH STREET
BONNYBRIDGE
FK4 1BX

Date of Birth:- 29/03/33
Nat:BRITISH
Occ:COACH HIRER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ALEXANDER TERRY
BULLOCH
20 FINDHORN PLACE
HALLGLEN
FALKIRK
STIRLINGSHIRE FK1 2QJ

Date of Birth:- 02/01/48

Nat:BRITISH

Occ:CIVIL SERVANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

HUGH ALEXANDER
CAMPBELL ADAMSON
CARESTON MANSE
BRECHIN
ANGUS DD9 6SA

Day Month Year

Day	Month	Year

Date of any change.

New

Address:

Mildden of Stracathro,
Brechin,
Angus DD9 7QF

Date of Birth:- 09/07/54

Nat:BRITISH

Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

JOHN YULE
CRAIG
14 KINGS CRESCENT
ELDERSLIE
RENFREWSHIRE PA5 9AA

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 01/01/27

Nat:BRITISH

Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DOUGLAS WATKINS MCLEOD
CROMB
14 SPYLAW AVENUE
EDINBURGH
EH13 OLR

Date of Birth:- 20/03/31
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

JULIAN STRUTHERS
DANSKIN
BRAEMAR
LEVEN
KY8 4TB

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 20/09/51
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

THOMAS
DAVIDSON
1 LINKS COURT
PORT SETON
PRESTONPANS
EAST LOTHIAN EH32 0EU

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 27/01/46
Nat:BRITISH
Occ:GENERAL MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Occupation: Business Partner

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

WILLIAM HOLMES
DICKIE
33 BRAEDALE AVENUE
MOTHERWELL
LANARKSHIRE ML1 3DX

Date of Birth:- 30/05/29

Nat:BRITISH

Occ:ARCHITECT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ROBERT MITCHELL
DOCHERTY
5 FORTH PARK GARDENS
KIRKCALDY
FIFE KY2 5TD

Date of Birth:- 30/10/39

Nat:BRITISH

Occ:ASSISTANT RECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Occupation: Retired

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

IAN RICHARD
DONALD
31 RUBISLAW DEN SOUTH
ABERDEEN
ABERDEENSHIRE AB2 6BD

Date of Birth:- 28/11/51

Nat:BRITISH

Occ:ENTERTAINMENT CO DIR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ALISTAIR ROBERT
DUGUID
7 CHAPEL ROAD
STRATHAVEN
LANARKSHIRE ML10 6NA

Date of Birth:- 16/11/51
Nat:BRITISH
Occ:CHIEF EXECUTIVE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Occupation:

Consultant to Printing Company

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

JAMES
GRANT
45 KING STREET
BURGHEAD
ELGIN
MORAYSHIRE IV30 2XG

Date of Birth:- 10/04/37
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

JOHN MUNRO
GREENHORN
2 BABERTON MAINS COURT
EDINBURGH
EH14 3ER

Date of Birth:- 10/12/43
Nat:BRITISH
Occ:SYSTEMS SUPPORT MANGR FINANCE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

BRUCE
HAY
PENELLEN
PILMUIR ROAD WEST
FORRES
MORAYSHIRE IV36 OHN

Date of Birth:- 08/11/44
Nat:BRITISH
Occ:BUILDING CONTRACTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

ERIC
HOUSTON
5 MARCHHILL DRIVE
DUMFRIES
DUMFRIESSHIRE DG1 1PP

Date of Birth:- 04/03/31
Nat:BRITISH
Occ:FATSTOCK BUYER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Occupation: Retired

Day	Month	Year

 Date of resignation.

Particulars.

WILLIAM PROVAN
HUNTER
PRESTON FARM PRESTON ROAD
PRESTONPANS
EAST LOTHIAN EH32 9LB

Date of Birth:- 02/11/37
Nat:BRITISH
Occ:FOOTBALL CLUB CHAIRMAN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

LEONARD
KAY
189 WAVERLEY DRIVE
GLENROTHES
FIFE KY6 2NA

Date of Birth:- 02/10/45
Nat:BRITISH
Occ:PLANT OPERATOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

ROBERT
LAMBERTON
67 FORTHILL ROAD
BROUGHTY FERRY
DUNDEE
ANGUS DD5 3DQ

Date of Birth:- 23/08/39
Nat:BRITISH
Occ:NEWSAGENT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

JOHN AUSTIN
MACNIVEN
WESTERTON
DALCROSS
INVERNESS
IV1 2JL

Date of Birth:- 10/08/32
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JOHN FRANCIS
MCBETH
35 BUCHANAN DRIVE
RUTHERGLEN
GLASGOW
G73 3PF

Date of Birth:- 15/02/44
Nat:BRITISH
Occ:CHARTERED SURVEYOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

JOHN CHRISTOPHER
MCGINN
ALPINE VILLA
10 CARDROSS ROAD
DUMBARTON
G82 4JD

Date of Birth:- 30/08/32
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Occupation: Consultant

Day Month Year

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Date of resignation.

Particulars.

THOMAS BROWN
MCMASTER
50 LANGSIDE DRIVE
GLASGOW
G43 2QT

Date of Birth:- 24/02/49
Nat:BRITISH
Occ:BUILDING CONTRACTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

WILLIAM
OMAND
6 RAESIDE AVENUE
NEWTON MEARNES
GLASGOW
G77 5AD

Date of Birth:- 14/09/31
Nat:BRITISH
Occ:SALES MANAGER TEXTILES

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

GEORGE WADDELL
PEAT
CRIMOND
DRUMBATHIE ROAD
AIRDRIE
LANARKSHIRE ML6 6EL

Date of Birth:- 29/10/40
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ALEXANDER ANDERSON
PENMAN
18 BOGLILY ROAD PLOT 8
KIRKCALDY LONGCRAGS WALK
FIFE KY2 5NE SEAFIELD GATE
KIRKCALDY

Date of Birth:- 21/05/51
Nat:BRITISH
Occ:BUILDER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ALAN
MCRAE
232 NORTH DEESIDE ROAD
CULTS
ABERDEEN
AB1 9PB

Date of Birth:- 31/10/48
Nat:BRITISH
Occ:BUILDING CONTRACTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ALEXANDER COWAN
MITCHELL
18 BURNFIELD PLACE
FALKIRK
STIRLINGSHIRE FK2 9HW

Date of Birth:- 13/10/48
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ROBERT CAMPBELL
OGILVIE
89 BALSHAGRAY AVENUE
GLASGOW
G11 7EQ

Date of Birth:- 01/05/50
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ERIC JAMES
RILEY
5 WOODLAND AVENUE
KIRKINTILLOCH
GLASGOW
LANARKSHIRE G66 1AS

Date of Birth:- 09/04/57

Nat:BRITISH

Occ:FINANCIAL DIR OF FOOTBALL CLUB

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

MORAIN
SCOTT
8 BUCKSTONE CLOSE
EDINBURGH
EH10 6XA

Date of Birth:- 13/08/30

Nat:BRITISH

Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

RICHARD WILLIAM
SHAW
8 KIRKLAND ROAD
HEATHHALL
DUMFRIES
DG1 3RN

Date of Birth:- 24/05/42

Nat:BRITISH

Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

IAN BARR
SKELLY
LEEWOOD HOUSE
LANARK
ML11 9JA

Date of Birth:- 23/09/34
Nat:BRITISH
Occ:COMPANY CHAIRMAN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth: 22/09/34

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

DOUGLAS BAIGRIE
SMITH
1 ELGIN GARDENS
DUNDEE
ANGUS DD3 8NJ

Date of Birth:- 09/03/37
Nat:BRITISH
Occ:PUBLICAN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Particulars.

JOHN LINDSAY
SMITH
THE LARCHES
93 MARY STEVENSON DRIVE
ALLOA
CLACKMANNANSHIRE FK10 2BQ

Date of Birth:- 11/07/42
Nat:BRITISH
Occ:RESTAURATEUR & PUBLICAN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ALEXANDER ERNEST
STABLES
8 SEAFIELD WALK
KEITH
MORAY AB55 3BW

Date of Birth:- 18/04/49
Nat:BRITISH
Occ:ADMINISTRATION MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

MALCOLM JOHN
WATTERS
GARDEN COTTAGE
DUBTON
HILLSIDE, MY MONTROSE
ANGUS DD10 9EF

Date of Birth:- 23/08/43
Nat:BRITISH
Occ:INSURANCE CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

WILLIAM CROSBIE
WHYTE
28 HAWLEY ROAD
FALKIRK
STIRLINGSHIRE FK1 1SW

Date of Birth:- 30/04/28
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued**Particulars.**

GEORGE MCCANDLESS
WILSON
63 ALMOND ROAD
BEARSDEN
GLASGOW
G61 1RG

Date of Birth:- 18/12/41

Nat:BRITISH

Occ:PRODUCTION ENGINEER/DEFENCE IN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

CHARLES ROBERT
WOODROW
6 PARK PLACE
DUNFERMLINE
FIFE KY12 7QJ

Date of Birth:- 08/06/41

Nat:BRITISH

Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

KENNETH
WOODS
101 NEWARK STREET
GREENOCK
RENFREWSHIRE PA16 7TW

Date of Birth:- 05/03/34

Nat:BRITISH

Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DAVID CRIGHTON
YOUNG
52 CRAIGMOUNT BANK
EDINBURGH
EH4 8HH

Day Month Year

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Date of any change.

Date of Birth:- 13/11/41

Nat:BRITISH

Occ:RETIRED

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House.**

Signed

James Jamy
Date 25/11/96

Secretary/Director *
(delete as appropriate)

This return includes _____ continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

Postcode

Telephone

Ext