



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))

CHWP000

Company Number 5453

Company Name in full The Scottish Football Association Limited

Date of appointment
Day Month Year
0 1 0 7 2 0 0 7

†Date of Birth
Day Month Year
2 2 0 4 1 9 5 6

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion
appear on reverse

NAME *Style / Title

Mr *Honours etc

Forename(s) Roderick McKenzie

Surname Petrie

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

☐

Post town

Longniddry

Postcode EH32 0NN

County / Region

Country

†Nationality

British

†Business occupation Director

**†Other directorships
(additional space overleaf)**

Consent signature

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

Roderick McKenzie

Date 6/7/07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Gordon Smith

Date 18 7 07.

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Miss H A Barton

The Scottish FA, Hampden Park, Glasgow, G42 9AY

Tel 0141 616 6000

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF14 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
or LP 4 Edinburgh 2

SATURDAY



SCT 21/07/2007 1162
COMPANIES HOUSE

Form 288a

Company Number

5453

† Directors only

† Other directorships

The Hibernian Football Club Limited, The Scottish Premier League Limited

HFC Holdings Limited, HFC Properties Limited

Hibernian Hospitality Limited, Hibernian Financial Limited

Directorship which ceased within the last 5 years

The Scottish Football Association Limited

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