

Please complete in typescript,

288a

APPOINTMENT of director or secretary

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

or in bold black capitals CHFP025 **Company Number** 5453 Company Name in full The Scottish Football Association Limited Day Day Month Year Year Month Date of † Date of 0 0 2 9 011 017 appointment **100**0 Birth Please mark the appropriate box if appointment **Appointment** Appointment as director as secretary х is as a director and secretary mark both boxes form NAME *Style / Title Mr *Honours etc Notes on completion appear on reverse Forename(s) Thomas Alexander Surname Johnston **Previous Previous** Surname(s) Forename(s) Usual residential 89 Duncarnock Crescent †† Tick this box if the address shown is a address # Neilston service address for the beneficiary of a Post town GLASGOW Postcode G78 3HH Confidentiality Order granted under the provisions of section County / Region Country 723B of the Companies Act 1985 Secretary † Business occupation † Nationality British † Other directorships (additional space overleaf) director-/-secretary of the above named company consent to act as ** Consent signature Date * Voluntary details † Directors only **Delete as appropriate A director, secretary etc must sign the form below. **Signed** Date 18707 (** a director /-secretary / administrator / administrative -- receiver / receiver manager /- receiver). You do not have to give any contact Miss H A Barton information in the box opposite but if you The Scottish FA do, it will help Companies House to Hampden Park contact you if there is a query on the GLASGOW G42 9AY form The contact information that you Tel 0141 616 6000 give will be visible to searchers of the public record DX number DX exchange When you have completed and signed the form please send it to the

21/07/2007 **COMPANIES HOUSE**

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Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	5453
† 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 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