[P.T.O.

**APPOINTMENT of Director or Secretary** 

			INOT for	resigna:	tion (u	se Form 2	288b) o	r change	e
OYEZ	1 <i>i</i> /		•	of partic	ulars (	use Form	288c))		
Please complete in typescript, or in bold black capitals.	Compa	any Number	5453						<del></del>
Oold Black cabirals.	Company	Name in full	THE SCOT	TISH FOOT	BALL AS	SOCIATION	LIMITED		
SCT *SW2Z	ex1N* 14	Date of ppointme	Day ent 12	<del> </del>	ear 17 †D	ate of birth	07	Month Ye	
SCT *SW2Z COMPANIES HO	MSE DECOM	Z nt as director	x	as secreta	эгу 🔃	Please mark th If appointment mark both box	is as a direc	) box. tor and secre	tary
Appointment Form Notes on completion appear on reverse.	NAME	*Style/Title	MR.		*He	onours etc.			
		Forename(s)	PETER						
		Surname	GARDINE						
		Previous Forename(s)				evious irname(s)			
	Usual reside	ntial address	19 BUCH	ANAN DRIV	E				
		Post town	STIRLIN	 G		Postcode	FK9 5H	E	
	(	County/Region				Country	SCOTLA	ND	
*Voluntary details. † Directors only.		†Nationality	BRITISH			iness occupa			
	†Othe additional s	r directorships space overleaf)	SCOTBALL	TRAVEL	& LEISU	RE LTD., S	COTFORES	T LTD. /	ove
‡ Please delete as appropriate.	•	sent signature	Who	andw,	<i>'</i>	etary‡ of the  Date	(i)	6/97.	
			A director, secretary etc must sign the form below						
		Signed	Jame		m	Date		16/97	
		(‡ a director/sec	cretary/ <del>administ</del>	rator/admini	trative receiver/re	eciver menege	:/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.									
			Tel  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, CF4 3UZ for companies registered in England and Wales  DX 33050 Cardiff								
			Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland  OX 235 Edinburgh TRIC						

	Company Number	5453
†Directors only.	†Other directorships	STIRLING ALBION FOOTBALL & ATHLETIC CLUB LTD.

## **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

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.