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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

SC 5453

Company Name in full

THE SCOTTISH FOOTBALL ASSOCIATION LIMITED

Appointment form

Appointment as director

Day Month Year

2 6 0 6 2 0 0 3

†Date of Birth

Day Month Year

2 3 0 3 1 9 5 1

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

X

as secretary

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Christopher Peter

Surname

Robinson

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Rusape
4 Ravelrig Road, Balerno



Post town

Midlothian

Postcode

EH14 7DQ

County / Region

Country

†Nationality

British

†Business occupation

Chief Executive

†Other directorships
(additional space overleaf)

SEE ATTACHED

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

Consent signature

Bluntish B. B. B.

Date

16/12/2003

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

John Taylor

Date

18/12/2003

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

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 public record.

Miss H. A. Barton

The Scottish Football Association
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



SCT SQCWARKB 0219
COMPANIES HOUSE 08/01/04

Laserform International 6/02



Company Number

† 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.

Directorships as at 3RD July 2003

Heart of Midlothian plc
Heart of Midlothian Football Club Ltd
Heart of Midlothian Publishing Ltd

Chrysalis Scotland Ltd
New Hearts Ltd
Pentland Securities Holdings Ltd
Pentland Securities Ltd

Heritage Hospitality Ltd
Heritage Portfolio Ltd
Portfolio Catering Ltd
Ravelrig Group Ltd
Weddings in Scotland Ltd

Scottish Football Association Ltd
Scottish Premier League Ltd