Package: 'Laserform' by Laserform International Ltd.

288a

CHFP025	

L		ADDOMITMENT CITY				
Please complet or in bold black	• •	APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))				
CHFP025						
	Company Number	SC 5453				
Со	mpany Name in full	THE SCOTTISH FOOTBALL ASSOCIATION LIMITED				
		Day Month Year Day Month Year				
	Date o appointmen	of 2 6 0 6 2 0 0 3 tDate of 1 4 0 3 1 9 5 4				
Appointmen form	t Appointment as directo	or X as secretary Please mark the appropriate box, If appointment is as a director and secretary mark both boxes.				
	NAME *Style / Title	e Mr *Honours etc				
Notes on completion appear on reverse.	Forename(s	David Alexander				
	Surname	Taylor				
	Previous Forename(s	Surname(s)				
†† Tick this box if the address shown is a service address for	Usual residentia address t					
the beneficiary of a Confidentiality Order granted under the	ntiality Order Post tov	Glasgow Postcode G13 1PU				
provisions of section 723B of the Companies Act 1985	County / Region	Country Chief Executive				
	†Nationality	y British tBusiness occupation Chief Brecutive				
	†Other directorships					
	(additional space overleaf	1) I consent to act as ** director / secretary of the above named company				
* Voluntary details. † Directors only.	Consent signature	Anis Taylo Date 19/1/04				
*'Delete as appropr	riate	A director, secretary etc must sign the form below.				
	Signed ろれの	Date 21 1 04				
		(** a director / secretary / administrator / administrative receiver / receiver manager / receiver				
	ave to give any contact ne box opposite but if you	Miss H. A. Barton				
do, it will help	Companies House to there is a query on the	The Scottish Football Association Hampden Park Glasgow G42 9AY				
form. The cont	act information that you					
give will be vis public record.	sible to searchers of the	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:				

SRBZDS42 **COMPANIES HOUSE**

28/01/04

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 DX 235 Edinburgh for companies registered in Scotland

Laserform International 6/02

	Company Number	SC 5	453				
† Directors only.	†Other directorships	Hamp	den Park	Limited			
		The	Scottish	Football	Association	Museum Trust	

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.