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CHFP025

Terminating appointment as director or secretary

288

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

SC 5453 **Company Number**

Company Name in full

THE SCOTTISH FOOTBALL ASSOCIATION LIMITED

Day Month Year Date of termination of appointment 0 4 0 6 0 0 Please mark the appropriate box, if terminating as director X as secretary appointment as a director and secretary mark both boxes NAME *Style / Title *Honours etc Please insert details as Forename(s) John Ferguson previously notified to Bryson Surname Companies House.

Day Month Year †Date of Birth 9

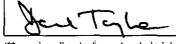
* Voluntary details.

† Directors only.
**Please delete as appropriate

Flease 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.



Signed



Date

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

A serving director, secretary etc must sign the form below.

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh