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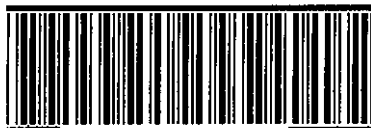
Please complete in typescript,
or in bold black capitals.

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

Company Number 5854

Company Name in full

Falkirk Football and Athletic Club Limited



SCT *S8TU27NJ* 274
COMPANIES HOUSE 06/07/98

Date of appointment Day Month Year 24 06 1998 †Date of Birth Day Month Year 28 08 1947

Appointment
form

Appointment as director

X

as secretary

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

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Colin

Surname

Liddell

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Friarbank, Manse Road

Post town

Linlithgow

Postcode

EH49 6AP

County / Region

West Lothian

Country

Scotland

†Nationality

British

†Business occupation

Strategic Planning Consultant

†Other directorships
(additional space overleaf)

Royal Scottish National Orchestra Society Limited

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

Consent signature

* Voluntary details.

† Directors only.

Date

24.6.98

A director, secretary etc must sign the form below.

Signed

DIRECTOR, SLP SECRETARIES LIMITED

Date

2.7.98

** Please delete as appropriate

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

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

Mandy L Quinn, Semple Fraser WS

130 St. Vincent Street

Glasgow, Strathclyde G2 Tel 0141 221 3771 Ref:DS/MLQ
.5HF

DX number 337

DX exchange Glasgow

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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**

Company Number

5854

† Directors only.

† Other directorships

See attached list

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.

Falkirk Football and Athletic Club Limited - 5854

Colin Liddell

D.O.B: 28/08/1947

Other Directorships

Roger Billcliffe Fine Art Limited

Liddell Thomson Limited

Westfield Stadium Limited

The Glasgow Independent Hospital Limited (resigned)

The Scottish Ballet Limited (resigned)

The Scottish Ballet Trading Company (resigned)

Quality Scotland Foundation (resigned)

Quality Scotland Foundation Educational Trust (resigned)

MLQ/KS/CL.DOC