

Please complete in typescript,  
or in bold black capitals.

# 288a

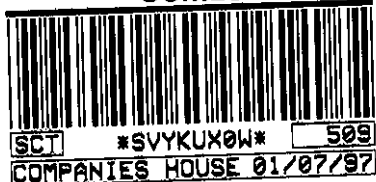
## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

5863

Company Name in full

Heart of Midlothian Football Club plc



Date of appointment Day Month Year  
19 05 97

Date of Birth Day Month Year  
27 07 46

**Appointment form** Appointment as director

☒

as secretary

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

NAME

\*Style / Title

Mr

\*Honours etc

-

Notes on completion  
appear on reverse.

Forename(s)

Douglas Andrew

Surname

Smith

Previous  
Forename(s)

-

Previous  
Surname(s)

-

Usual residential  
address

Tweed Lodge, Kerfield

Post town

Peebles

Postcode

EH45 8LY

County / Region

Country

Scotland

†Nationality

British

†Business occupation

Director

†Other directorships  
(additional space overleaf)

Johnson & Higgins Holdings Limited, PTO

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

Consent signature

*[Signature]*

Date

10/6/97

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

16/6/97

\*\* 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)

Henderson Boyd Jackson WS

19 Ainslie Place

Edinburgh EH3 6AU Tel

0131 226 6881

DX number

27

DX exchange

Edinburgh

Companies House receipt date barcode

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**

† Directors only.

†Other directorships

Johnson & Higgins Limited

Johnson&Higgins UK Limited

Corporate Risk plc

Corporate Pensions & Financial Services Limited

**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 preceded 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.