

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

SC006219

Company Name in full

The Kilmarnock Football Club Limited



Date of appointment Day Month Year
14 03 96

†Date of Birth Day Month Year
18 06 23

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

*Honours etc

Notes on completion appear on reverse.

Forename(s)

John

Surname

Paton

Previous Forename(s)

Previous Surname(s)

Usual residential address

2 Tormeadow Road

Post town

Glasgow

Postcode

G77 6TE

County / Region

Country

Scotland

†Nationality

British

†Business occupation

Company Director

†Other directorships (additional space overleaf)

See over

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

Consent signature

John Paton

Date

26/03/96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

John Paton

Date

26-3-96

** 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.

Alan P Rockwell	MPS/APR/108968-5
Maclay Murray & Spens, 151 St Vincent Street,	
Glasgow, G2 5NJ	Tel 0141 248 5011
DX number 67	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**

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† Directors only.

† Other directorships

~~John Lawrence (Glasgow) Limited~~~~Rangers Football Club Limited~~~~Taggart Motor Holdings Limited~~

Fleetline Finance Limited

John Paton & Son 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.