



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

6219

Company Name in full

THE KILMARNOCK FOOTBALL CLUB LIMITED

Date of
appointment

Day Month Year
07 08 2001

†Date of
Birth

Day Month Year
28 02 1962

Appointment form

Notes on completion
appear on reverse.

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

MR

*Honours etc

Forename(s)

DAVID RAMSAY

Surname

HEATH

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

7a CLEVEDEN DRIVE

Post town

GLASGOW

Postcode

G12 0SB

County / Region

STRATHCLYDE

Country

SCOTLAND

†Nationality

U.K.

†Business occupation

CHIEF EXECUTIVE

†Other directorships
(additional space overleaf)

PARKS OF HAMILTON (HOLDINGS) LTD - (NO LONGER)

Consent signature

[Signature]

Date

13.08.01

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

13.08.01

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

KEVIN D. COLLINS * SECRETARY

KILMARNOCK FOOTBALL CLUB, RUGBY PARK

KILMARNOCK

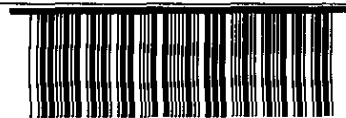
Tel 01563 545306

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



SCT SO3WL3AD 1506
COMPANIES HOUSE

17/08/01

99

Company Number

6219

† Directors only.

† Other directorships

SKLD FUTURES LTD

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.