

Please complete in typescript, or in bold black capitals. CHEPOOD

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

| OTH 1 000 | or particulars (use rollin 2000)) |
|--|---|
| Company Number | 5 40 115 80 |
| Company Name in full | DUNFERMLINE ATHLETIC FOOTBALL CLUB |
| | MMITED |
| | Day Month Year Day Month Year |
| Date of appointment | 1 0 6 1 9 9 9 Birth 1 3 0 7 1 9 5 4 |
| Appointment Appointment as director | as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. |
| form NAME *Style / Title Notes on completion | *Honours etc |
| appear on reverse. Forename(s) | JOHN MOOD |
| Surname | TORKSTON |
| Previous Forename(s) | Previous ~ A Surname(s) |
| Usual residential address | 8 CAMDEAN LANE |
| Post town | ROSYTH Postcode KYII 2TA |
| County / Region | PIFE Country Scotland |
| [†] Nationality | BRITISH TBusiness occupation MANAGING DIRECTOR |
| †Other directorships (additional space overleaf) | SEE ATTACHED |
| Consent signature | I consent to act as ** director / secretary of the above named company |
| Voluntary details. | Date 3 5 9 9 |
| † Directors only. *Delete as appropriate | A director, secretary etc must sign the form below. |
| Signed | Date 25. 5. 99 |
| | (**a director / secretary / administrative receiver / receiver manager / receiver) |
| Please give the name, address, | PAUL A. M. D'MELLO |
| telephone number and, if available, a DX number and Exchange of | DUNFERMUNE TO 01383 -724295 |
| the person Companies House should contact if there is any query. | DUNFERMLINE Tel 01383-724295 |
| | DX number DX exchange |
| le le | When you have completed and signed the form please send it to the Registrar of Companies at: |
| SCT *SNULZI5G* 957 COMPANIES HOUSE 19/07/99 | 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

DX 235 Edinburgh

for companies registered in Scotland

Form revised July 1998