

288a (ef)

Appointment of a Director or Secretary



Company Name: DUNFERMLINE ATHLETIC FOOTBALL CLUB LIMITED

Company Number: SC011580

Received for filing in Electronic Format on the: 19/11/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 06/10/2008

Name: MS KAREN ELIZABETH MASTERTON

Consented to Act: YES

Usual Residential Address: 7 ROSEMALEN PLACE

DUNFERMLINE

FIFE

UNITED KINGDOM

KY12 7YE

Date of Birth: 25/09/1963 Nationality: BRITISH

Occupation: CONSULTANT

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 19/11/2008 Authenticated: Yes (SC)