

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))

| CHWP000   |   | or paradulate (add r crim 2000))   |                     |                                   |  |  |
|---|---|--|---------------------|-----------------------------------|--|--|
|   | Company Number  | Sca11580.  |                     |                                   |  |  |
| Company Name in full  |   | SUNFERMLINE ATHLETIC FOOTBALL CLUB LTD.  |                     |                                   |  |  |
|   |   |  |                     |                                   |  |  |
|   |   |  | Date of appointment | 10112008 Date of Birth 1141011959 |  |  |
| • -   | 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)   | STEPHEN LESLIE   |                     |                                   |  |  |
|   | Surname   | CURTIS   |                     |                                   |  |  |
|   | Previous<br>Forename(s)   | Previous<br>Surname(s)   |                     |                                   |  |  |
| Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 | ** Usual residential address  | 4 THISTLE COURT  |                     |                                   |  |  |
|   | Post town   | CROSSGATES Postcode KY4 8AF  |                     |                                   |  |  |
|   | County / Region   | F (FE _ Country  |                     |                                   |  |  |
|   | †Nationality  | BRITISH †Business occupation DIRECTOR  |                     |                                   |  |  |
| (a  | †Other directorships dditional space overleaf)  | The state of the s |                     |                                   |  |  |
|   | Consent signature   | Date 8/12/08   |                     |                                   |  |  |
| * Voluntary details. † Directors only.  |   | A director, secretary etc must sign the form below.  |                     |                                   |  |  |
| **Delete as appropriate   | Signed  | Vm. m Date 8/12/08   |                     |                                   |  |  |
| information in the l<br>do, it will help C  | to give any contact<br>box opposite but if you<br>companies House to<br>ere is a query on the | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver)   |                     |                                   |  |  |
| form. The contac  | t information that vou  | Tel  |                     |                                   |  |  |
|   |   | DX number DX exchange  |                     |                                   |  |  |
| URDAY   |   | When you have completed and signed the form please send it to the Registrar of Companies at:   |                     |                                   |  |  |

Form April 2002

\*SQ4IS5TU\*

20/12/2008 COMPANIES HOUSE 132

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

| *>                | Company Number       |        |            |       |            |          |
|-------------------|----------------------|--------|------------|-------|------------|----------|
| † Directors only. | †Other directorships | CURTIS | PROPERTIES | LTD - | - MANAGING | DIRECTOR |
|                   |                      |        |            | ····  |            |          |
|                   |                      |        |            |       |            |          |
|                   |                      |        |            |       |            |          |
|                   |                      |        |            |       |            |          |

## **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

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.