



288a

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

Company Number SCO 40034

Company Name in full Rangers Pools Limited

Date of appointment			†Date of Birth		
Day	Month	Year	Day	Month	Year
1	9	2001	25	3	60

Appointment form

Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME *Style / Title Mr *Honours etc

Forename(s) Nicholas Gerard

Surname Peel

Previous Forename(s) Previous Surname(s)

Usual residential address 18 Gamekeepers Road

Post town Edinburgh Postcode EH4 6LU

County / Region Country Scotland

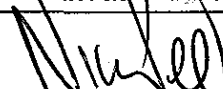
†Nationality British †Business occupation Company Director

†Other directorships (additional space overleaf) Rangers Football Club

Consent signature

* Voluntary details.
† Directors only.

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

 **Date** 1.9.2001

A director, secretary etc must sign the form below.

Signed  **Date** 1.9.01

** Please delete as appropriate

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

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.

I. McDougall	
Rangers Pools Ltd., 11 Harrison Drive,	
Glasgow	Tel 0141 580 8544
DX number	DX exchange

Companies House receipt date barcode

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

Company Number

SCO 40034

† Directors only.

† Other directorships

Duocom International Consulting Ltd

Rangers.co.uk Ltd

Carnegie Worldwide Ltd

Auld Old Firm Ltd

The Rangers Shop 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 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.