



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Company Number

SC149117

Company Name in full

INVERNESS THISTLE AND CALEDONIAN F.C. LIMITED

Date of
appointment

Day Month Year
2 4 0 8 2 0 0 6

† Date of
Birth

Day Month Year
1 0 0 7 1 9 5 0

Appointment form

☒

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)

ALAN

Surname

SAVAGE

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address ††

WOODLANDS
15 ISLAND BANK ROAD

Post town

INVERNESS

Postcode

IV2 4QN

County / Region

INVERNESS-SHIRE

Country

UK

† Nationality

BRITISH

† Business occupation

MANAGING DIRECTOR

† Other directorships
(additional space overleaf)

ORION ENGINEERING SERVICES LIMITED

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

Consent signature

AS

Date 05 SEPTEMBER 2006

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Alan A MacDonald

Date 06 SEPTEMBER 2006

(** a) ~~XXXX~~ / secretary / ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

MESSRS MACARTHUR & CO
SOLICITORS
7 ARDROSS STREET
INVERNESS

IV3 5PL

Tel 01463 234445

DX number DX IN9

DX exchange INVERNESS

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



Company Number SC149117

† Directors only

† Other directorships

ORION TECHNICAL SERVICES LTD, ORION PROJECT SERVICES LTD

ORION GROUP UK LTD, BLACK 5 LTD, ORION INTERNET SYSTEMS LTD,

D GOW & SON LTD, ORICAL LTD, ORION RAIL SERVICES LTD, BORDAX

LTD, ORION RAIL LTD, ORION PROJECT SERVICES HOUSTON LLC AND

ORION PROJECT SERVICES NIGERIA 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.