



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

SC 149 117



in full

INVERNESS THISTLE AND CALEDONIAN
F.C. Ltd

B.

Date of appointment Day Month Year
17 1 95

†Date of Birth Day Month Year
28 06 53

Appointment form

Notes on completion
appear on reverse.

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

Forename(s)

KENNETH ALEXANDER

Surname

THOMSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

21 LOCHARDIE PLACE

Post town

INVERNESS

Postcode

IV2 4LN

County / Region

HIGHLAND

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

Co DIRECTOR

†Other directorships
(additional space overleaf)

SEE OVER

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

Consent signature

Date

16-3-96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

J. Falconer

Date

16-3-96

** 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.

J. Falconer

17 COMMODOR PARK COMMODOR

INVERNESS

Tel 01463 792358

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

SC 149117

† Directors only.

† Other directorships

MORAY FIRTH TRADING Ltd

NESS LEASING Ltd.

CALEDONIAN THISTLE FC MEMBERS

CLUB Ltd

NEIL ROSS (ELGIN) 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.