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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

149117

Company Name in full

INVERNESS THISTLE & CALEDONIAN F.C. plc

		Day	Month	Year		
Date of termination of appointment		1 4	0 5	2 0 0) 3	
	as director	х	8	s secreta	ry	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert NAME	*Style / Title	MR				*Honours etc
details as previously notified to Companies House.	Forename(s)	ROY GI	EORGE			
	Surname	MCLENI	NAN			
		Day	Month	Year		
	†Date of Birth	1 0	0 4	1 9 4	9	

A serving director, secretary etc must sign the form below.

	voluntar y	details.
+	Directore	only

† Directors only.

**Please delete as appropriate

Signed

Lan A	MacDaralet
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Date 15 MAY 2003

(** serving director/secretary/soprioistostostos/actrioistostostosexsociver/receivex/receivex/receiver/

MACARTHUR & CO 7 ARDROSS STREET INVERNESS IV3 5PL

Tel 01463 234445

DX number 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



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 guery.

20/05/03

Jе

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