



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **SC175364**

Company Name in full **THE SCOTTISH PREMIER LEAGUE LIMITED**

Date of appointment
Day Month Year
01 02 2003

Date of Birth
Day Month Year
25 01 1953

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)

DOMINIC WILLIAM

Surname

KEANE

Previous
Forename(s)

Previous
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

Post town

1102 AIKENHEAD ROAD

GLASGOW

Postcode

G44 5SW

County / Region

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED.

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

Consent signature

Dominic W Keane

Date

1/2/2003

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

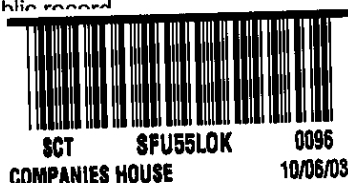
Signed

[Signature]

Date

9/5/03

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.



Form April 2002

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

† Directors only.

† Other directorships

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.

20/1/2003

DIRECTORSHIPS DOMINIC W KEANE

Adamton Investments Ltd
Caltech Industrial Service Co Ltd
Caltech Holdings Ltd
Corrosion Treatment Services Ltd
Construction & Portable Building Services Ltd
Equiact Ltd
D W Keane Management Services Ltd
Livingston Football Club Ltd
Livingston Soccer Fives Ltd
Livingston Football Catering Ltd
Stadia Conference & Banqueting Ltd
McKeown Cleaning Services Ltd
Osprey Taverns Ltd
Osprey Investments Ltd
Osprey Forecourts Ltd
Hammock Trading Ltd
Strathmore Assets Ltd
Strathmore Residential Properties Ltd
Strathmore Taverns Ltd
Strathmore Travel Group Ltd
The 1 & 7 Pub Co Ltd
Quillco 39 Ltd

Dormant

Emperor Leisure Ltd
Adamton Licences Ltd
Meadowbank Thistle Football Club Ltd
Vale Taverns Ltd

Past Directorships

Standard Taverns Ltd
Friendly Taverns Ltd
Yuill (Systems 23) Ltd
Yuill (Systems 34) Ltd
Yuill (Systems 45) Ltd
Yuill (Systems 46) Ltd
Celtic Football & Athletic Co Ltd
Celtic Development Pools Ltd
McLays Playground Supplies Ltd
Mural Properties Ltd
Britannia Healthcare Ltd
Britannia Residential Properties Ltd