



Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

SC 175364

Company Name in full

THE SCOTTISH PREMIER LEAGUE LIMITED

Date of
appointment

Day Month Year
20 07 2006

†Date of
Birth

Day Month Year
26 04 1966

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)

STEWART MARTIN

Surname

ROBERTSON

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

98A DRYMEN ROAD, BEARSDEN

GLASGOW

Postcode

G61 2SY

County / Region

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED SHEET

Consent signature

Stewart Martin

Date

24/7/06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Stewart Martin

Date

24 July 06

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..

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

THE SCOTTISH PREMIER LEAGUE LTD

HAMPDEN PARK, GLASGOW

G42 9DE Tel 0141 620 4140

DX number

DX exchange



COMPANIES HOUSE

27/07/2006

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
or LP - 4 Edinburgh 2

RECEIVED

25 JUL 2006

288a

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

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.

Other Directorships of Stewart Martin Robertson

Barmoor Management Limited
Breezeinfo Limited
CV Travel Holdings Limited
DMWS 570 Limited
DMWS 571 Limited
DMWS 588 Limited
DMWS 591 Limited
Global Expense Limited
Hamilton Bradford Limited
Hamilton House (Royal Mint Street) Management Company Limited
Hamilton Portfolio (Pollokshaws Road) Limited
Hamilton Portfolio 2001 Limited
Imagine Developments Limited
Kent Road Developments Limited
Motherwell Football & Athletic Club Limited
Netidme Limited
Northern Edge Limited
Owners Syndicate CV Limited
Paper Push Limited
Space 2001 Limited
St Mary's Workshops (Leith) Limited
Sultan House Management Company Limited
The Hamilton Portfolio Limited
Yellowfin Limited
Yorkhill Investments Limited

LLP COMPANIES

Yellowtech LLP
Sutra Fund LLP
The Hamilton Portfolio Partnership
Hamilton Film Partnership
Sandbank Developments LLP