



Companies House

for the record

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
0 5 1 1 2 0 0 3

†Date of
Birth

Day Month Year
2 7 0 5 1 9 5 9

Appointment form 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

Notes on completion
appear on reverse.

Forename(s)

PETER THOMAS

Surname

LAWWELL

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

6 THORNHILL GARDENS, MEARNSKIRK

Post town

NEWTON MEARNs

Postcode

G77 5SU

County / Region

GLASGOW

Country

UK

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED

Consent signature

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

Date

16.1.04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

14/1/2004

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

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.

IAIN BLAIR, COMPANY SECRETARY, THE SCOTTISH PREMIER
LEAGUE, HAMPDEN PARK, GLASGOW, G42 9DE

Tel 0141 620 4140

DX number

DX exchange



SCT SQKD9000
COMPANIES HOUSE

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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.

THE SCOTTISH PREMIER LEAGUE LIMITED
SC175364

PETER THOMAS LAWWELL

LIST OF DIRECTORSHIPS HELD WITHIN LAST 5 YEARS

Ardrossan Harbour Company Limited
Caledonian Ports Limited
Celtic F C Limited
Celtic plc
Clydebrick Limited
Clyde Container Services Limited
Clydeport Data Management Limited
Clydeport Limited
Clydeport Operations Limited
Clydeport Properties Management Limited
Clydeport Shipping Limited
Game Fisheries Limited
Glasgow Harbour Properties Limited
Gray Brothers (Haulage Contractors) Limited
Hunterston Bulk Handling Limited
Mining (Scotland) Limited
Strathclyde Stevedoring Services Limited
The Celtic Football and Athletic Company Limited
The Scottish Coal Company Limited
The Scottish Coal (Deep Mine) Company Limited