



288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number SC207783

Company Name in full Rangers.co.uk Limited

Date of appointment Day Month Year 1 2 0 6 2 0 0 6
Date of Birth Day Month Year 1 1 0 4 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.

Notes on completion appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

DONALD CHARLES

Surname

MCINTYRE

Previous Forename(s)

N/A

Previous Surname(s)

N/A

†† 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

GLASGOW

Postcode

G13 1QD

County / Region

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

FINANCIAL DIRECTOR

†Other directorships (additional space overleaf)

RANGERS FINANCIAL SERVICES LTD

Consent signature

D. C. McIntyre

Date

26/6/06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

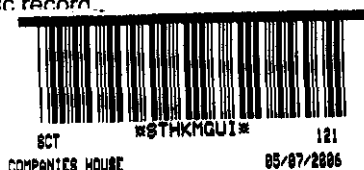
Signed

David H. Murray

Date

29/6/06.

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.



8CT
COMPANIES HOUSE

121
05/07/2006

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

David Horne Murray International Holdings Limited

9 Charlotte Square, Edinburgh

EH2 4DR

Tel 0131 317 7000

DX number

DX exchange

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