



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 SC259440

Company Name in full RANGERS YOUTH DEVELOPMENT LIMITED

Date of appointment Day Month Year 3 0 0 1 2 0 0 4
†Date of Birth Day Month Year 3 1 1 2 1 9 4 8

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)

WILLIAM

Surname

JARDINE

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

15 ORCHARDHEAD ROAD

Post town

EDINBURGH

Postcode

EH16 6HJ

County / Region

LOTHIAN

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

BUSINESS EXECUTIVE

†Other directorships (additional space overleaf)

NONE

Consent signature

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

William Jardine

Date

2 Feb 04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Malcolm

Date

4 FEB 04

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)

Andrew Dickson, The Rangers Football Club plc, Ibrox Stadium

Ibrox, Glasgow G51 2XD

Tel 0141 580 8614

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



Form April 2002