



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

SC004585

Company Name in full

THE DUNDEE FOOTBALL CLUB LIMITED

Date of
appointment

Day Month Year

16 03 2009

†Date of
Birth

Day Month Year

31 01 1969

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)

CALUM GERRARD

Surname

MELVILLE

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

22 RUBISLAW DEN SOUTH

County / Region

GRAMPIAN

Postcode

AB15 4BB

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE OVER

Consent signature

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

Date

11 / 5 / 2009

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

L Roche

Date

11 / 5 / 2009

(**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 if there is a query on the
form. The contact information that you
give will be visible to searchers of the

THORNTONS LAW LLP

WHITEHALL HOUSE, 33 YERMAN SHORE

DUNDEE, DD1 4BJ Tel 01382 229111

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

or LP - 4 Edinburgh 2



SCT

SKAV39TM

13/05/2009

145

COMPANIES HOUSE

WEDNESDAY

Company Number

SC 004585

† Directors only.

† Other directorships

DENMORE INVESTMENTS LTD

MELVILLE INVESTMENTS LTD

GERRARD HOTELS GROUP LTD

COSALT PLC

C11 LTD

RIVERSIDE INVESTMENTS LTD

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.