



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))Company Number **SC5773**

Company Name in full

THE ST MIRREN FOOTBALL CLUB
LIMITEDSCT S3INGEB5 0419
COMPANIES HOUSE 18/09/02Date of appointment Day Month Year
15 08 2002Date of Birth Day Month Year
16 02 1944**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)

ALLAN WALKER

Surname

MARSHALLPrevious
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address**2 BATH STREET,**

Post town

KILMARNOCK

Postcode

KA3 144

County / Region

AYRSHIRE

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

SOLICITORS†Other directorships
(additional space overleaf)**NONE**I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

Date

17/9/02Voluntary details,
Directors only.

A director, secretary etc must sign the form below.

Signed

Date

17/9/02

Please delete as appropriate

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

Please give the name, address,
telephone number and, if available,
DX number and Exchange of
the person Companies House should
contact if there is any query.**DALE + MARSHALL, SOLICITORS, 18****WALLACE STREET, GALSTON, KA4 8UP**Tel **01563 820216**DX number **LP 8**DX exchange **KILMARNOCK**

Companies House receipt date barcode

When you have completed and signed the form please send it to the
Registrar of Companies at:**Companies House, Crown Way, Cardiff, CF4 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 preceded 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.