



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

SC5863

Company Name in full

HEART OF MIDLOTHIAN PLC

Date of termination of appointment

Day	Month	Year
24	08	2000

as director



as secretary



Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc.

Please insert details as previously notified to Companies House.

Forename(s)

GARY WILLIAM

Surname

HUGHES

†Date of Birth

Day	Month	Year
23	04	1962

A serving director, secretary etc must sign the form below.

Signed

Stewart Fraser

Date

4/9/00

* Voluntary details.

† Directors only.

** Delete as appropriate

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

STEWART FRASER

TYNECASTLE STADIUM, GORGIE ROAD

EDINBURGH

Tel 0131-200-7270

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

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COMPANIES HOUSE 05/09/00

Form revised 1999