



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHFP000

ALTERNATE TO ANDREW  
FLAWAGAN

288a

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

Company Number

SC5863

Company Name in full

Heart of midlothian plc

Date of  
appointmentDay Month Year  
2 4 0 8 2 0 0 0†Date of  
BirthDay Month Year  
2 9 1 0 1 9 6 9**Appointment form** Appointment as director

X

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

\*Honours etc

Forename(s)

DAVID WILLIAM

Surname

ARCHER

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

13 PRINCES GARDENS, HYNDLAND

Post town

GLASGOW

Postcode

G12 9HR

County / Region

Country

†Nationality

BRITISH

†Business occupation

CORPORATE  
FINANCE DIRECTOR†Other directorships  
(additional space overleaf)

None

Consent signature

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

DW Archer

Date

21/8/00

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Stewart Fraser

Date

24/8/00

(\*\*a 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

HEART OF MIDLOTHIAN PLC, TYNCASTLE STADIUM

EDINBURGH

Tel 0131-200-7270

DX number

DX exchange

SCT  
COMPANIES HOUSE

SAOIPTF5

0375

28/08/00

Je  
hargeWhen 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

**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 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.