



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

SC 5863

Company Name in full

HEART OF MIDLOTHIAN PLC

Date of
appointment

Day Month Year
21 09 2001

†Date of
Birth

Day Month Year
29 10 1969

Appointment form

Appointment as director

X

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)

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

SCOTLAND

†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

DAVID WILLIAM ARCHER

Date

21/09/2001

A director, secretary etc must sign the form below.

Signed

Stewart Fraser

Date

21/09/2001

(**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, TYNECASTLE STADIUM

EDINBURGH

Tel 0131-200-7270

DX number

DX exchange



SCT SQRMX5DA 0230
COMPANIES HOUSE 31/10/01

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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

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.