Please complete in typescript, or in bold black capitals. CHFP020		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))
Company Number		SC005863
Compai	ny Name in full	HEART OF MIDIOTHIAN PLC
Date of termin	nation of appointment as director	Day Month Year  2   O   1   0   2   0   0   5  X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAM	ME *Style / Title	MR *Honours etc
Please insert details as previously notified to Companies House.	Forename(s) Surname †Date of Birth	DAVID WILLIAM  ARCHER  Day Month Year
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only. ** Delete as appropriate.	Signed	The 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		STEWART FRASER TYNECASTLE STADIUM, GORGIE ROAD, EDINBURGH

contact if there is any query.



Form revised 1999

STEWART FRASER			
TYNECASTLE STADIUM,	GORGIE ROAD, EDINBURCH		
EH11 2NL	Tel 0131-220 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh