



Please complete in typescript,
or in bold black capitals.

CHWP000

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
01 02 2005

†Date of Birth
Day Month Year
23 01 1976

Appointment form

Notes on completion
appear on reverse.

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

Forename(s)

SERGEJUS

Surname

FEDOTOVAS

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address



Post town

KAUNAS

Postcode

3000

County / Region

Country

LITHUANIA

†Nationality

RUSSIAN

†Business occupation

BANKER

†Other directorships
(additional space overleaf)

Consent signature

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

[Signature]

Date

01/02/2005

* Voluntary details.

† Directors only.

†† Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

01/02/2005

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..

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



9CT
COMPANIES HOUSE

88H8D216

0975
04/02/05

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Form April 2002

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
or LP - 4 Edinburgh 2