

Please complete in typescript, or in bold black capitals.

CHWP001

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

Company Number	SC 33275
Company Name in full	ROSS COUNTY FOOTBALL CLUB LIMITED
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			Day Month Year
Date of	terminatio	n of appointment	2,50,52,0,0,5
		as director	As secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME	*Style / Title	*Honours etc
Please insert details as previously notified to Companies House.		Forename(s)	MICHAEL BURNS
	louga	Surname	KYDD
	ivuse.	†Date of Birth	Day Month Year 2 4 1 0 1 9 5 0

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

Signed

- * Voluntary details.
- † Directors only.
 **Delete as appropriate

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.



Form revised 1999

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Date

25.5.05

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CMM ACCOUNTA	NCY, SEAFIELD HOUSE	
2 SEAFIELD ROA	D, INVERNESS, IV1 1SG	
	Tel 01463 237300	
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