

Please complete in typescript, or in bold black capitals. CHFP000

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

Comp	anv N	lumt	et

SC149117	

Company Name in full

INVERNESS THISTLE AND CALEDONIAN F.C. PLC

		Day	Month	Year		
Date of terminat	ion of appointment	1 2	0 7	2 0 0 0		
	as director	x		as secretary		rk the appropriate box. If terminating nt as a director and secretary mark
NAM	E *Style / Title	MR			*Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)	ROY	GEORG	Ξ		
	Surname	McL	ENNAN			
		Day	Month	Year		
	†Date of Birth	1 0	0 4	1 9 4 9		

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

Signed

A Mar Deval

Date

19 July2000

* Voluntary details.

† Directors only.

* Delete as appropriate

(** serving 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.



Form revised 1999

MESSRS MA	CARTHUR	z co	
7 ARDROSS	STREET,	INVERNESS	
		Tel 01463 2344	45
DX number	IN9	DX exchange	IN

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh