

Package: 'Laserform'
by Laserform International Ltd.

288a

Please complete in typescript,
or in bold black capitals.

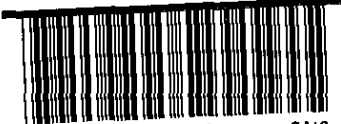
CHFP025

Company Number

149117

Company Name in full

INVERNESS THISTLE AND CALEDONIAN F.C. plc



SCT SUTE089A 0416
COMPANIES HOUSE 12/02/02

Date of
Appointment

Day Month Year

0 1 0 2 2 0 0 2

Day Month Year

1 0 0 4 1 9 4 9

†Date of
Birth

Appointment form Appointment as director

☒ as secretary ☐

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

ROY GEORGE

Surname

MCLENNAN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

RYECROFT, CRADLEHALL FARM

Post town

INVERNESS

Postcode

IV2 5NQ

County / Region

INVERNESS-SHIRE

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

INVERNESS CALEDONIAN THISTLE MEMBERS CLUB LIMITED

consent to act as ** director / ~~secretary~~ of the above named company

* Voluntary details.
† Directors only.

**Please delete as appropriate

Consent signature

Roy George

Date

11 FEBRUARY 2002

A director, secretary etc must sign the form below.

Signed

San A Macdonald

Date

11 FEBRUARY 2002

(** 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.

MACARTHUR & CO
7 ARDROSS STREET
INVERNESS
IV3 5PL

Tel 01463 234445

DX number IN9

DX exchange INVERNESS

Companies House receipt date barcode

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 149117

† Directors only.

† Other directorships

HIGHLAND OFFICE EQUIPMENT LIMITED

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.