



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number 149117

Company Name in full INVERNESS THISTLE & CALEDONIAN F.C. PUBLIC LIMITED
COMPANY

Date of termination of appointment

Day	Month	Year
3	0	05
2	0	00

as director

☒

as secretary

☐

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

NAME

*Style / Title

MR

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

DUGALD MITCHELL

Surname

MC GILVRAY

†Date of Birth

Day	Month	Year
0	1	11
1	9	44

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

Signed

Jan A MacDonald

Date

31 May 2000

* 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.

[Signature]

MESSRS MACARTHUR & CO, SOLICITORS

7 ARDROSS STREET

INVERNESS

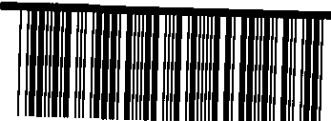
Tel (01463) 234445

DX number IN9

DX exchange INVERNESS

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



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COMPANIES HOUSE

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01/06/00

Form revised 1999