

Companies House receipt date barcode

Form revised March 1995

Please complete in typescript, or in bold black capitals.

288b

DX 33050 Cardiff

DX 235 Edinburgh

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

Company Number		149117
Company Name in full		I INVERNESS THISTLE & CALEDONIAN F.C. PUBLIC LIMITED
SCT COMPANIES HO	\$04IUM1V 0319 USE 06/12/99	COMPANY
Resignation form	Date of resignation	Day Month Year 30 11 99 Please mark the appropriate box. If resignation
	Resignation as director	x as secretary is as a director and secretary mark both boxes.
	NAME *Style / Title	MR *Honours etc
Please insert details as previously notified to Companies Hous	Forename(s)	HENRY DICKSON PARK
	Surname	BROWN
		Day Month Year
	†Date of Birth	29 12 33
If cessation is other than resignation, please state reason		
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.		San A Mulanald Date 2 December 1999
		(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver
	ne name, address, per and, if available, and Exchange of panies House should any query.	MACARTHUR & CO, SOLICITORS,
a DX number a		7 ARDROSS STREET, INVERNESS.
contact if there is		Tel 01463 234445
		DX number 9 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, CF4 3UZ for companies registered in England and Wales

for companies registered in Scotland

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