



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

SC149117

Company Name in full

INVERNESS THISTLE AND CALEDONIAN F.C. PLC



Date of termination of appointment

Day Month Year

2 5 0 8 2 0 0 0

as director

X

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)

ROY GEORGE

Surname

MCLENNAN

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

John A Macdonald

Date

28 August 2000

* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving director / secretary / administrator / administrative secretary / member / manager / treasurer)

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.

MESSRS MACARTHUR & CO

7 ARDROSS STREET

INVERNESS

Tel (01463) 234445

DX number

IN9

DX exchange

INVERNESS

Companies House receipt date barcode

**This form has been provided free of charge
by Companies House.**

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

Form revised 1999