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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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 AND CALEDONIAN F.C. plc

Date of termination of appointment

Day Month Year

1 3 0 2 2 0 0 4

as director

as secretary

X

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

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

KENNETH GEORGE

Surname

MACKIE

†Date of Birth

Day Month Year

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Signed

Sam A MacDonald

Date

13 FEBRUARY 2004

(** 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.

MACARTHUR & CO
7 ARDROSS STREET
INVERNESS
IV3 5PL

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

